

**SHAYONA SAFARIS AND TOURS LTD**

**P. O. BOX 11902**

**MWANZA**

01/12/2021

The Executive Director  
Tanzania Investment Centre  
P.O. Box 938  
**Dar es Salaam.**

**RE: REQUEST TO APPLY FOR TIC CERTIFICATE OF INCENTIVES**

SHAYONA SAFARIS AND TOURS LTD is a Tanzanian Incorporated Company located in Mwanza with certificate of incorporation number 131449 The Company is solely owned by Tanzanians and is looking forward to establish a Toursim project in Mwanza region and therefore bid to apply for TIC Certificate of Incentives so as to benefit from the Investment Incentives as prescribed by Tanzania Investment Act of 1997.

With this letter we attach the following documents for consideration of registration of TIC Certificate of Incentives;

1. The memorandum of Understanding (MEMART)
2. The certificate of Incorporation
3. Bank Statement
4. Lease agreement
5. Board Resolution
6. Business Plan
7. Bank payment slip
8. Tin number

We look forward to your cooperation and support.

Yours sincerely,

  
.....  
**Director**

**SHAYONA SAFARIS & TOURS**  
P.O. Box 11902  
M WANZA

# **SHAYONA SAFARIS AND TOURS LTD**

## **BOARD RESOLUTION**

**Special Meeting of the Directors Held on 27<sup>th</sup> November, 2021 at the  
Company's Office, Mwanza**

**Attendance:** 1. Ajaekumar U Karelia - Director (Chairman)  
2. Nisha S Makawana - Director

- Agenda:**
- 1. Opening of the meeting**
  - 2. Applying for Certificate of Incentives at the TIC**
  - 3. Closing of the meeting**

**Min.1.0** The meeting was opened by the Chairman at 10.00 am by introducing the agenda.

**Min.2.0** Application for Certificate of Incentives from TIC:

The Directors discussed on the establishment of a toursim project to be established in Mwanza region - Tanzania in the name of **Shayona Safaris and Tours Ltd.** The project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.

### **Resolution:**

A resolution was passed to the effect that the company must apply for a Certificate of Incentives from the Tanzania Investment Centre, to enable it enjoy the Investment Incentives prescribed by Tanzania Investment Act of 1997. The Chairman and Director resolved to pursue the application process of the TIC Certificate of Incentives as soon as possible.

**Min.3.0** **Closing of the Meeting:**

The meeting was closed at 01.00 P.m. by the Chairman.

  
.....  
**CHAIRMAN (DIRECTOR)**

Date: 27/11/2021

  
.....  
**DIRECTOR**

## TENANCY AGREEMENT

THIS AGREEMENT made in Mwanza on this 1st day of January 2018 BETWEEN MR. M.A. BAGHA of P.O. BOX 233, MWANZA (hereinafter called the 'Land lord') of the one part and MR. AJAE U KARELIA. P.O.BOX 11902. MWANZA. (TIN NO. 104 666 353.)

WHEREAS the Land lord is the registered owner of the residential and Business premises situate and being on Plot 140 Block 'T' Mwanza Municipality AND

WHEREAS the Land lord wishes to lease a part of the ground floor on plot 140 Block 'T' in the premises herein before described to the Tenant at a monthly rental of Shs.330,000 / T shs.( Three hundred thirty thousand) for a term of 36 Calendar months with effect from 1<sup>st</sup> January 2018 and the Tenant is willing to rent the same from the Land lord.

NOW THIS AGREEMENT WITNESSETH as follows:-

1. The tenant hereby covenants with the Landlord as follows:-

- a) During the term here in grated to keep the interior of the desired premises and all additions there to, the sanitary and water apparatus therein if any in good and tenantable repair (fair wear and tear expected) and deliver the same to the Land lord in such repair at the expiry of the term here in grated or sooner determination of this Agreement.
- b) To pay for the electricity, water and telephone consumed in the premises during the tenancy.
- c) Not to assign or to sublet or in any way part with the premises without first obtaining the Land lord's consent in writing in that behalf.
- d) Not without the previous consent in writing of the Landlord to erect or suffer to be erected any other building extension and/or alterations to the demised premises without first obtaining the Land lord's consent in writing on that behalf.
- e) To repair or make good any damage occasioned by the Tenant and/or his family/employees.
- f) Not to suffer any dangerous obnoxious articles in the demised premises.
- g) To use the demised premises for office and workshop purposes only.
- h) To pay the rent on a half yearly basis in advance.

2. The Land lord hereby covenants with the tenant as follows:-

- a) That the Tenant paying the rent as herein provided and preforming and observing all the covenants on his part here before contained shall peaceably hold and enjoy the demised premises during the aforesaid term without any interruption by the Landlord or any person claiming under or in trust for the Land lord.
- b) To pay and discharge all land, site rate taxes and duties payable in respect of the demised premises.

C/F....2.

3. This Agreement is renewable on such terms as the parties hereto shall agree upon. A two month notice in writing to renew the tenancy shall be given by either party to the other.

IN WITNESS WHEREOF the Parties hereto have hereunto set their respective hands on the date and the year herein mentioned.

SEALED with the Common Seal of the said M.A. Bagha and delivered in the presence of us this 1st day of <sup>Feb</sup> January 2018.

SIGNATURE: [Signature]

POSTAL ADDRESS: P O BOX 233, MWANZA

SIGNED AND DELIVERED by the said

**MOHAMED  
ABDULKARIM  
BAGHA**



Who is known to me/personally/  
~~identified to me by~~ \_\_\_\_\_  
the latter being known to me  
personally in my presence this  
1st day of February 2018

SIGNATURE: [Signature]

POSTAL ADDRESS: \_\_\_\_\_

QUALIFICATION: Businessman

SEALED with the common seal of the said  
AJAE U KARELIA  
in the presence of us this 1st <sup>February</sup> January  
2018

SIGNATURE: [Signature]

POSTAL ADDRESS: 11002 MWANZA

QUALIFICATION: BUSINESSMAN.



TANZANIA



## Certificate of Incorporation

Section 15

No 131449

I HEREBY CERTIFY THAT

**SHAYONA SAFARI & TOURS LIMITED**

.....

.....

is this day incorporated under the Companies Act, 2002 and that the Company is Limited.

Given under my hand at Dar es salaam

this 24TH day of NOVEMBER**TWO THOUSAND AND SIXTEEN.**

.....

*Senior Asst. Registrar of Companies*

## TANZANIA



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.....  
Senior Asst. Registrar of Companies

THE COMPANIES ACT, 2002

COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

**SHAYONA SAFARI & TOURS LIMITED**

Incorporated at this ..... day of.....2016

DRAWN BY:

NISHA SHANTILAL MAKAWANA  
(SUBSCRIBER)  
P.O.BOX 11902  
MWANZA

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a company, in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTION OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE
NISHA SHANTILAL MAKAWANA P. O. BOX 11902 MWANZA	300	<u><i>Nisha</i></u>
AJAE UDAYKANT KARELIA P. O. BOX 11902 MWANZA	200	<i>Jae Uday Kant</i>

Dated at DAR-ES-SALAAM this 22<sup>nd</sup> day of NOVEMBER 2016

Witness to the above signature:

Name : ALPHONCE D. BWIRE  
 Signature : *[Signature]*  
 Address : 11340 DAR-ES-SALAAM  
 Qualification : ADVOCATE



NAMES, ADDRESSES AND DESCRIPTION OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE
NISHA SHANTILAL MAKAWANA P. O. BOX 11902 MWANZA	300	<u>(21)</u>
AJAE UDAYKANT KARELIA P. O. BOX 11902 MWANZA	200	Jae udaykant

Dated at D'SALAM this 22<sup>nd</sup> day of NOVEMBER 2016

Witness to the above signature:

Name : ALPHONCE D. BWIRE

Signature : *(Signature)*

Address : 11340 DAR ES-SALAM

Qualification : ADVOCATE

