

THE COMPANIES ACT,
(CAP. 212 R.E, 2002)

WILD SECRET BLISS & SAFARI LIMITED

AN EXTRACT FROM THE BOARD RESOLUTION

On applying Certificate of Incentive

In the ordinary meeting of the Board of Directors of **WILD SECRET BLISS & SAFARI LIMITED**, held on the **23rd November 2021**, at the Company's registered office situated at **KARATU, Arusha**, the company passed, by way of Resolution, the followings: -

RESOLVED: That, due to investment intended to be done at Serengeti it now need to register itself to Tanzania Investment center (TIC), that being the sustainable economic development of Tanzania through investment at so said Serengeti we the company wish to join the TIC and have the benefit so provided on investment and let it be known that this will save the mass of Tanzanian on it. Now this decision it for the following benefit to the business; -

That the investment purpose will be managed by the **WILD SECRET BLISS & SAFARI LIMITED**

1. and its focus will be on profit making for sustainable economic development of Tanzania.
2. We fill and apply for the tourism categories that are available at TIC and more about Construction of Tourist Hotels in towns, game parks, Establishment of leisure parks, Construction of golf courses, Investing in conference tourism facilities, Tour operations, Development of eco-tourism facilities as well as tour cultural and historical sites

On this resolution be marked that the **BOARD OF WILD SECRET BLISS & SAFARI LIMITED** will do all necessary to make the company strong and to take care of all the wellbeing of the company.

A.O.B There been any other business, the meeting was closed.

We, the undersigned, hereby certify the foregoing to be a true and bonafide extract of the resolution passed by the Company on 23rd November 2021

Name: **MARY MARCO PANGA**

Signature: 

Date: 23rd November 2021.

Company Secretary/Director



Name: **MARCO HAYSHI PANGA**

Signature: 

Date: 23rd November 2021.

Chairperson/Director