

DELAWARE INVESTMENT LIMITED
(Company Incorporation No: 155238402)

**Board resolution of the Company held at the registered offices of the Company
on 31ST AUGUST 2022 at 2pm**

AGENDA: PARTNER WITH TIC FOR AN INVESTMENT PROJECT IN TANZANIA

**PRESENT: MR RISHEN DILIPKUMAR PATEL- MANAGING DIRECTOR/SECRETARY
MRS HEERAL RISHEN PATEL – DIRECTOR**

DATE ISSUED: 31ST AUGUST

INVESTMENT IN TANZANIA

The board has resolved that a 5 star luxury hotel investment in Tanzania has been approved.

RESOLVED:

i) TIC (Tanzania Investment Center) requirements and forms be completed.

Heeral Patel

Mrs Heeral Rishen Patel
Director
Date: 26.07.2022



Mr Rishen Dilipkumar Patel
Secretary
Date: 26.07.2022