



*Sector: Tourism / Subsector: Tourist Lodge & Tour Operator*

15<sup>th</sup> November 2022

ORDINARY RESOLUTION

Company Number: 136-322-850

TARYLIN LIMITED

*14 Kanisa Road*

*P.O Box: 16438*

*Arusha, Arusha Region*

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At the meeting of the Board of Directors of **TARYLIN LIMITED** held at the registered offices of the Company on the **15<sup>th</sup> day of November 2022** the following ordinary resolution was duly passed.

Ordinary Resolution

It was unanimously **RESOLVED** by Ordinary Resolution by the Board of Directors of the Company that the Company shall **APPLY TO THE TANZANIAN INVESTMENT CENTRE**

It was further **RESOLVED** that **TIMOTHY FLAVELL** shall finance the project personally

And further **RESOLVED** that a list of the said requirements for the application to the **Tanzanian Investment Centre** shall be presented to the Shareholders of **TARYLIN LIMITED** for their review, approval, and record.

And that all members shall be informed of this development and the necessary documents shall be prepared and signed.

**TARYLIN LIMITED**  
**P. O. Box 16438**  
**ARUSHA-TANZANIA**

Dated at this 15<sup>th</sup> day of November 2022

Managing Director:

Managing Director: