



Pilgram Group International
P.O Box 23126
Dar es Salaam, Tanzania.
Phone No: TZ +255 654 021662
USA +1 954 5520330
Email: info@pginternational.co.tz
Website: www.pginternational.co.tz

BOARD RESOLUTION

We, directors of **PILGRAM GROUP INTERNATIONAL LTD**(PG International) during the duly constituted Board of Directors' meeting held on December 6, 2022 at our Dar es Salaam office, resolved to apply for the TIC's certificate of incentives in accordance with the laws and regulations guiding foreign companies wishing to invest in Tanzania.

The shareholders of our company who attended the said Board of Directors' meeting are:


1. Miguel .D. Pilgram
2. Juliana .B. Mataba
3. Roslyn Parker

Sign 

Name Miguel. D. Pilgram
Chairman/ CEO /Founder

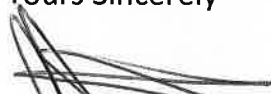
Sign 

Name Juliana .B .Mataba
Director of Operations

Sign 

Name Roslyn. A. Parker
Director of Tourism

Yours Sincerely



Miguel Pilgram
Chairman/ CEO /Founder