

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

GOSHENI SAFARIS LIMITED
P.O. Box 7337
ARUSHA

CERTIFICATE OF INCORPORATION NO: 105030

AT THE EXTRAORDINARY GENERAL MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 11TH JULY, 2022 AT THE REGISTERED OFFICES OF THE COMPANY AT ARUSHA, THE FOLLOWING SPECIAL RESOLUTION WAS UNANIMOUSLY PASSED:-

Following the receipt of the Lease Agreement to build Permanent Tented Camps inside our national parks of Serengeti and Tarangire and the location being specified whereas our Financial Partners M/s National Microfinance Bank has agreed to Finance the project, it was unanimously passed

“That the Company shall register the “PROJECT” Proposed Permanent Tented Camps Construction with TANZANIA INVESTMENT CENTRE.

In attendance on this Meeting of the Board Directors are all TWO Directors Peter Robert and Alex Kwayu.

DATED at Dar es Salaam this 11th day of July, 2022.

BY ORDER OF THE BOARD.

GOSHENI SAFARIS (T)
LIMITED
P. O. Box 7337,
ARUSHA.
STAMP



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CHAIRMAN OF THE BOARD



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SECRETARY