Company No. 154685480

THE COMPANIES ACT, 2002

EXTRACT FROM EXTRA ORDINARY BOARD MEETING
OF TROPHY BELT TANZANIA CO. LTD
Held on 14th November, 2022 at Chang'mbe Head Office

RESOLUTION NO. 16 OF 2022

Whereas the Board Members of **TROPHY BELT TANZANIA CO. LTD** are desirous to apply for Certificate Of Incentive from Tanzania Investment Centre (TIC) to enable importation of capital goods to increase volume of operations on the hunting blocks ,

AND

Whereas the Company also is desirous to increase the number employment on hunting tourism;

IT WAS RESOLVED THAT:

That the company should prepare a Business Plan showing projections and submit the same with all requirements to Tanzania Investment Centre (TIC) for approval.

Therefore, it has been **RESOLVED** that Managing Director should assign consultant to carry out assigment and submit all documents to the Tanzania Investment Centre as soon as possible.

It so ordered and affirmed.

Director .....

Abdallah Mohamed Kuleib

TROPHY BELT TANZANIA CO. LIMITED
14 NOV 2022
P. O. Box 21492
DAR ES SALAAM

>>>>>>>>END<<<<<<<<<