

**SPECIAL RESOLUTION BY THE BOARD OF MEMBERS OF TANGANYIKA
FILM AND SAFARI OUTFITTERS LIMITED
OF P.O. Box 79651
DAR ES SALAAM**

**SPECIAL RESOLUTION DATED 5TH NOVEMBER 2023 PASSED AT ITS
REGISTERED OFFICE SITUATED AT DAR ES SALAM.**

IT IS RESOLVED:

- (a) That, TANGANYIKA FILM AND SAFARI OUTFITTERS LIMITED will be registered with TANZANIA INVESTMENT CENTER (TIC) so as to get the CERTIFICATE ON INCENTIVES.
- (b) AZUL EAST & WESTTANZANIA LIMITED WILL FINANCE THE PROJECT.

We, the undersigned hereby, certify that the foregoing to be true and bonafide extract of the deliberation and resolution passed by the board of members of the Company on the 5th day of November 2023.

The foregoing is a true extract of the board of members resolution of the meeting held on the 5th day of November 2023.



CHAIRMAN

(NASER MOHAMED NASER ALMUR ALZAABI)



SECRETARY

(MUSALLAM SALEM HASSAN ALAMER)

**TANGANYIKA FIRM AND SAFARI
OUTFITTERS LIMITED
P.O. Box 49
DAR ES SALAAM**