

**SELOUS KINGA LODGE LIMITED  
P.O. BOX 71485 DAR ES SALAAM.**

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EXTRACT OF THE RESOLUTION PASSED IN THE EXTRA ORDINARY  
GENERAL MEETING OF M/S SELOUS KINGA LODGE LIMITED HELD ON  
29<sup>TH</sup> MAY, 2023 AT 10:00 HOURS.

**PRESENT:**

**SYLVIA MAKUNDI  
TETI JOE MZUANDA**

**CHAIRMAN  
SECRETARY**

**“RESOLVED** that the company should apply to Tanzania Investment Centre (TIC) in order to obtain the approval for the project. Mrs. Sylvia Makundi was authorized to prepare and submit all required documents to TIC to get the Certificate of Approval”

Sylvia Makundi

Teti Joe Mzuanda



CHAIRMAN

SECRETARY