



TNS HOSPITALITY COMPANY LIMITED

Reservation Office Plot No. 17 Alina Towers, Nelson Mandela Road,

P.O. Box 10678, Arusha - Tanzania

Tel: +255 784 872267

Email: rsy@tnshospitality.co.tz

Web: www.tnshospitality.co.tz

TNS Hospitality

17th October, 2023

BOARD RESOLUTION

THE BOARD MEETING FOR TNS HOSPITALITY COMPANY LIMITED WAS HELD, IN ARUSHA, TANZANIA ON 17TH OCTOBER, 2023

THE FOLLOWING MATTERS WERE RESOLVED:

1. TO REGISTER A PROJECT FOR DEVELOPMENT OF TOURIST LODGES AND CAMPING SITES IN ARUSHA CITY, TARANGIRE, NGORONGORO AND SERENGETI UNDER THE TANZANIA INVESTMENT CENTRE; AND
2. TO USE LAND CONCESSIONS LOCATED AT TARANGIRE, NGORONGORO AND SERENGETI UNDER OUR SISTER COMPANY LEOPARDS TOURS LIMITED (Brela Search Attached) AS EVIDENCE OF PROJECT LOCATIONS IN TARANGIRE, NGORONGORO AND SERENGETI.

Signed.....

CHAIRMAN: **Zuher Hassanali Fazal**

Official Company Stamp.....

