

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

BOOK YOUR VOYAGE ZAMBIA LIMITED

Plot 200, PROVIDENT STREET, FAIRVIEW, RHODESPARK-LUSAKA.

P. O. Box 1146, ZAMBIA

Email: anilchhabaria@bookyourvoyage.com

Tel: +260977470851

At a duly convened and constituted meeting of the board of directors of **BOOK YOUR VOYAGE ZAMBIA LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 20th of June 2023, the following resolutions were passed:

1. That **US\$ US\$825,283** be allocated to establish a project for Tour Operator
2. That **BOOK YOUR VOYAGE ZAMBIA LIMITED** being a sister company will provide part of the project financing to **BOOK YOUR VOYAGE(TZ) LIMITED** to implement a Tour operator project.
3. That the company is registered with Tanzania Investment Centre so as to enjoy full investment incentives, benefits, and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



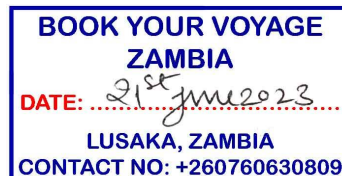
ANIL CHHABARIA

Chairperson



AJAYSINH RANVIRSINH ATALIA

Secretary





120180003792

Patents and Companies Registration Agency

Computer Printout - Local Company

Local Company	BOOK YOUR VOYAGE ZAMBIA LIMITED	Registration Number	120180003792
Date of Incorporation	08 day of May 2018	Date of FY End	31/12/2019
Registered Office	PLOT NO. 200, PROVIDENT STREET, FAIRVIEW, RHODESPARK, LUSAKA, LUSAKA PROVINCE, ZAMBIA		
Postal Address	PLOT NO. 200, PROVIDENT STREET, FAIRVIEW, RHODESPARK, LUSAKA, LUSAKA PROVINCE, ZAMBIA		
Town / City	RHODESPARK		
Country	ZAMBIA		
Certificate Signed By	P.C. Mwaba		
Phone	+260977470851		
Email			
Struck off/Ceased on			
Nominal capital	K 15000		
Liability	Ordinary Company		
Articles Filed Date			
Amended Articles Filed Date			
Adopted Articles Filed Date			
Company Liquidated Date			
Company in Receivership Date			
Date Of Pre-deregistration			
Date Of Initial Gazette Notice			
Winding Up Resolution Date			
Notice to commence Business			

* - Information in this report can change any time.

Printed By: **O.CHISHIMBA MULENGA** Printed On: **09/07/2019**

Rescue Proceedings Date

Business Rescue Date

Business Rescue Plan Filing
Date

Nature of Business

Sector
7912. Tour operator activities

Annual return

Year	Date Delivered
2018	09/01/2019

Class of Shares	Number authorised	Par value Per share
Ordinary	15,000.00	1.000

Individuals

Present forenames and surnames	Nationality	Identity Type	Identity Number	Director / Partner	Secretary	Shareholder / Member	Amount	Share Class
SURESH KUMAR KARPLANI	INDIAN	Passport Number	Z2371847			Yes	3,300.00	Ordinary
ANIL CHHABARIA	INDIA	Passport Number	K0170579	Yes				
BEVERLY ADIDJA SUMBWE	ZAMBIA	National Registration Card	114417/10/1		Yes			
JAI KISHAN TEWANI	INDIAN	Passport Number	Z3162136	Yes		Yes	3,400.00	Ordinary
PRADEEP KISHNANI	INDIAN	Passport	Z3289146			Yes	3,300.00	Ordinary

* - Information in this report can change any time.

Printed By: **0.CHISHIMBA MULENGA** Printed On: **09/07/2019**

		Number						
AJAYSINH RANNVNSINH ATALIA	INDIA	Passport Number	N0410277	Yes				

Business Entities

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

BOOK YOYR VOYAGE (TZ) LIMITED

Plot 778 Block 39 House No.0001 Ohio St, ILALA, DAR ES SALAAM.

P. O. Box 10154, Dar es Salaam

Email: info.tz@bookyourvoyage.com

Tel: +255678059014

At a duly convened and constituted meeting of the board of directors of **BOOK YOUR VOYAGE (TZ) LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 21th of June 2023, the following resolutions were passed:

1. That **US\$ 825,283** be allocated to establish a project of Tour Operator
2. That **BOOK YOUR VOYAGE ZAMBIA LIMITED** will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

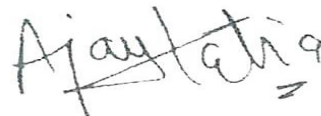
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(By order of the board)



ANIL CHHABARIA

Chairperson



AJAYSINH RANVIRSINH ATALIA

Secretary

