

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS

OF

BOOK YOUR VOYAGE(TZ)LIMITED
Plot No.778 Block 39 House No.0001 Ohio st, Ilala, Dar es Salaam,
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At a duly convened and constituted meeting of the board of directors of **BOOK YOUR VOYAGE (TZ) LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 12th of June 2023 the following resolutions were passed:

1. That **US\$ 825,283** be allocated to establish a tour operator
2. That board of company directors **Mr. Ajaysinh Ranvirsinh Atalia, Rakesh Soni** and **Mr. Anil Chhabaria** will provide part of project financing.
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board),

Rakesh Soni

Chairman

RAKESH SONI

Anil Chhabaria

Secretary

ANIL CHHABARIA

