

OSERO CAMPS LIMITED
Company Number: 140950009

**A SPECIAL RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS
HELD ON, 29th AUGUST, 2023, HELD AT THE REGISTERED OFFICES OF THE
COMPANY**

A. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following:

- The company to register with the **Tanzania Investment Centre**

B. Resolutions

The Board of Directors' meeting resolved that:

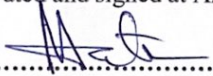
- The company is to register with the **Tanzania Investment Centre**.

C. Filing

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to the Articles of Association of the Company and provisions of the Companies Act (Cap 212 R.E. 2002).

We, the Directors, hereby certify that the above is a true extract of the resolutions of the Directors of **OSERO CAMPS LIMITED** passed on the **29th day of August 2023**.

Dated and signed at Arusha this **29th day of August 2023**.


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MWITA VICTOR NYAKIRIGA
Director


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ELENA VICTOROVNA DANILOVA
Director