

# JACARANDA HERITAGE CAMPS LIMITED

P.O.BOX

ARUSHA, TANZANIA

EXTRACT RESOLUTION OF THE EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS OF JACARANDA HERITAGE CAMPS LIMITED. HELD AT THE REGISTERED OFFICE, ARUSHA, TANZANIA ON THE MAY 5, 2023.

RESOLUTION TO REGISTER JACARANDA HERITAGE CAMPS LIMITED WITH TANZANIA INVESTMENT CENTER (TIC)

Attendance

1. SANJEEV BAHRI
2. GODLISTEN MEDVAIS MOSHI

Signature



Members resolved that JACARANDA HERITAGE CAMPS LIMITED wishes to register the company with TIC.

CHAIRMAN

SANJEEV BAHRI



SEAL/STAMP

DIRECTOR/SECRETARY

GODLISTEN MEDVAIS

