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## EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

1. Prital Singh Chadha - Chairman
2. Amritpal Singh Chanda – Director/Shareholder
3. Ally Alphonse Msami – Director/Shareholder
3. Mohammed Osman Ibrahim – Projects Advisory /Secretary

**The Board of Directors Meeting Unanimously Held at the Head Office in Arusha Passed the Following Resolutions 20<sup>th</sup>.Aug.2023:**

The Tented camp projects will be located at ***Tarangire National Park, Elephant Spring at Simanjiro District, Manyara Region***

Will be financed by shareholders contribution and when the need for arises they will seek for the loan from the bank.

Also, if the loan will not be available in time, shareholders will contribute the remaining balance.

The project will be submitted to Tanzania Investment Centre to obtain Certificate of incentives so that it can enjoy the benefits under it.

The project investment cost will be ***USD 3,525,000 Tarangire National Park – Elephant Spring Area***

Resolved that Mr. Mohammed Osman to follow up the process of application of Incentive Certificate registration.

Signed by:

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Pritipal Singh Chanda  
Chairman

18th.Aug.2023

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Date

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Mohammed Osman Ibrahim  
Secretary