

ROUGH TRACKS LIMITED

P.O. Box 1725, Moshi, Tanzania. Tel: (027) 2752883, 2750559 -Fax: (027) 2750375.

Our Ref: RTL/2023/002

EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

1. Manmohan Singh Bhamra - Chairman
2. Varinder Singh Bhamra – Director and Share Holder
3. Mohammed Osman Ibrahim – Company Secretary

The Board of Directors Meeting Unanimously Held at the Head Office in Moshi Passed the Following Resolutions:

The Tented camp project will be located at *Western Serengeti National Park, Musabi Hills Area at Maswa District - Simuyu 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 US\$ 3,600,000.

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

Signed by:


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Chairman

Date Signed 08/09/2023



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Secretary

