

ORION HOTEL TANZANIA LIMITED

P.O Box 14708 – ARUSHA TANZANIA

COMPANY REG: 64958

EXTRACTS FROM MINUTES OF THE BOARD MEETING HELD AT MAIN OFFICE IN ARUSHA AT 22nd.JUNE.2023 at 10:00am

Present:

1. Mr Andrew Stuart - Chairman
2. Teresia Njuguna - Orion Hotels Kenya
3. Mohammed Osman – Company Secretary

The Board Meeting unanimously passed the following resolutions:

- The Tented camp project will be located at Wogakurya Tabora B
Serengeti Mara 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 .
- Mr Mohammed Osman Ibrahim - Company Secretary has been instructed to follow up the process and submit the application to Tanzania Investment Centre.
- The project investment cost will be **US\$ 1,800,000**

Signed by:



Chairman



Secretary

Date: 30th.June.2023

