

LEOPARD TOURS LIMITED

Managing Director Mr. Z. H. Fazal

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5th October, 2023

BOARD RESOLUTION

THE BOARD MEETING WAS HELD AT THE OFFICE OF LEOPARDS TOURS LIMITED, IN ARUSHA, TANZANIA ON 5TH OCTOBER, 2023 UNDER THE BOARD CHAIRMAN

THE FOLLOWING WERE RESOLVED:

1. TO REGISTER A PROJECT FOR EXPANSION OF TOUR OPERATIONS UNDER THE TANZANIA INVESTMENT CENTRE

Signed.....

Name: **Mr. Zuher Hassanali Fazal**

Official Company Stamp.....