



## **ALTEZZA TRAVELLING LIMITED**

### **BOARD RESOLUTION**

**Date:** 01 November 2023

**Place:** Registered office of the company

#### **Attendees**

1. Dickson Muganda
2. Praygod Marco Munuo
3. Aleksandr Andreichuk
4. Dmitrii Andreichuk

#### **Agenda**

1. Choosing a chairman.
2. Authorizing the investment of \$585,000 in the Nronga tourism and conservation proposal.
3. Submitting the project to the Tanzania Investment Center (TIC) for review.

#### **DISCUSSIONS**

The Board discussed and unanimously voted to elect Mr. Aleksandr Andreichuk as the Chairman and Mr. Dmitrii Andreichuk as the Secretary.

The directors engaged in detailed discussions, posed questions, and concluded that the Nronga tourism and conservation project holds promise. It was collectively determined that the project would serve dual objectives: facilitating the growth of the company and furthering its social responsibility initiatives. All attendees were in agreement with the positive assessment.

In light of the project's potential and in order to align with TIC requirements, Mr. Dickson Muganda suggested that the project be registered with the Tanzania Investment Center. The proposal was met with unanimous approval.

## RESOLUTIONS

1. The Board hereby approves an investment of \$585,000 towards the Nronga tourism and conservation proposal. The Chairman, Mr. Aleksandr Andreichuk, is assigned to lead the development of a comprehensive business plan and all related project documentation.
2. Mr. Dickson Muganda is entrusted with the task of registering the project with the Tanzania Investment Center (TIC).
3. Mr. Dmitrii Andreichuk and Mr. Praygod Marco Munuo are designated to assist and provide all necessary support in relation to the project, wherever and whenever required.

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This resolution was passed on the date first above mentioned and is duly recorded in the minutes book of the company.

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Signatures:

  
\_\_\_\_\_, Chairman – Aleksandr Andreichuk

  
\_\_\_\_\_, Secretary – Dmitrii Andreichuk

  
\_\_\_\_\_, Director – Dickson Muganda

  
\_\_\_\_\_, Director – Praygod Marco Munuo

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