



SUNNY ADVENTURE SAFARIS LTD

18th September 2023

Ref: No.SASL / L / TIC.1/2023

Tanzania Investment Centre
P.O Box 938
Dar es Salaam, Tanzania

Dear Sir,

RE: TIC APPLICATION BOARD RESOLUTION

Refer to the above captioned heading.

At an ordinary meeting of SUNNY ADVENTURE SAFARIS LIMITED held at its office premises in Arusha within Arusha municipality, on 15th September 2023; the following resolutions were duly passed.

SPECIAL RESOLUTION

"REFERENCE TO THE CHAIRMAN'S REPORT, IT WAS DETERMINED AND GENERALLY RESOLVED;

- 1) TO GO FOR NEW PROJECTS FOR THE EXPANSION OF THE COMPANY.**
- 2) THE BOARD FURTHER RESOLVED THAT, IT SHOULD APPLY FOR REGISTRATION OF THE NEW PROJECTS IN TANZANIA INVESTMENTS CENTRE FOR CERTIFICATE OF INCENTIVES.**

ALL THE ABOVE WAS UNANIMOUSLY AGREED AND THERE BEING NO POINTS FOR DISCUSSION, THE MEETING WAS CLOSED BY THE CHAIRMAN.

1st Signatory:

MR. AYUB A.H. SULEMAN

Signature: _____

MANAGING DIRECTOR


2nd Signatory:

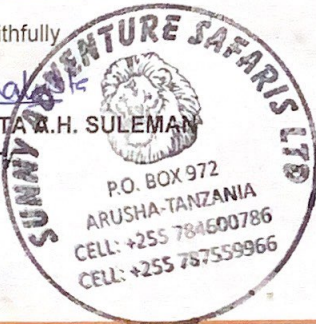
MRS. SHAIROZ AYUB A.H. SULEMAN

Signature: _____

DIRECTOR

Yours faithfully


SHAHISTA A.H. SULEMAN
Secretary



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