

No of Company: **152038410**

THE UNITED REPUBLIC OF TANZANIA  
THE COMPANIES ACT, 2002  
COMPANY LIMITED BY SHARES  
NZOHE HUNTING SAFARIS LIMITED  
**SPECIAL RESOLUTION**

At the Meeting of the Board of Director of NZOHE HUNTING SAFARIS LIMITED (“the company”) held on the 02<sup>ND</sup> day of January 2023 at the Company’s registered office at 9: 00 am; The following resolution was passed;

That the Company shall make an application for registration with Tanzania Investment Centre for facilitation of our project with Certificate of Incentives.

That the Company Appointed Mr. Meherdad Karambeki one of the company’s directors to handle all the registration process.

Adopted by the board in its meeting on 02<sup>nd</sup> day of January 2023 where a quorum was present.

**CERTIFIED TRUE EXTRACT  
(BY ORDER OF THE BOARD)**



Saadkhan Shermohamed Ismail  
Director (Chairperson)



16/01/2023

DATE



Meherdad Karambeki  
Director

16-01-2023

DATE



Hafsa Sasya  
Secretary

16/01-2023

DATE