

TAKIMS HOLIDAYS TOURS AND SAFARIS LIMITED

EXTRACT OF THE MINUTES OF THE MEMBERS MEETING OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON PLOT NO. 7/8/9/10, DAR ES SALAAM ON 28th MAY 2024 AT 10:00am HOURS. THE FOLLOWING RESOLUTION WAS UNANIMOUSLY PASSED.

PRESENT:

MR. RIYAZ MOHAMED AKBER TAKIM	- CHAIRMAN
MR. TEHSIN MOHAMED TAKIM	- DIRECTOR
MR. TEHSIN MOHAMED TAKIM	- COMPANY SECRETARY
MR. ABBAS MOHAMED TAKIM	- DIRECTOR

EXPANSION OF TIC CERTIFICATE 0224034

WHEREAS, the Company has been operating successfully and has identified opportunities for growth and expansion, and believes that expanding its operations will enhance its competitiveness and increase its market share;

WHEREAS, the Company has determined that the Tanzania Investment Centre (TIC) is a vital institution that plays a crucial role in promoting and facilitating investments in Tanzania; NOW, THEREFORE, the Board of Directors hereby resolves to apply and request to Tanzania Investment Centre (TIC) for expansion application to support the Company's growth and development plans.

RESOLVED, that the Board of Directors of Takims Holidays Tours and safaris Limited hereby authorizes to submit a formal request to the TIC for expansion application.


CONFIRMED.

CHAIRMAN

SECRETARY




Takims Holidays Tours & Safaris Ltd.
P. O. Box 20350, Mtendeni Street.
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Date: 28/05/2024




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