

## EXTRACTS FROM MINUTES OF THE BOARD MEETING

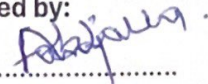
### Present:

- 1 Faraj Abdalla Idha
- 2 lyman Said Swaleh
- 3 Nauman Abdalla Kassim

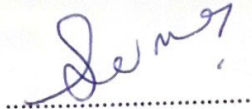
### The board meeting unanimously passed the following resolutions:

1. The tour operator activities will be located at Plot No. 40 Ngaramtoni Arusha
2. The project will be financed by shareholders contribution
3. The project will be submitted to the Tanzania Investment Centre to obtain a Certificate of Incentives so that it can enjoy benefits under it
4. The project investment cost will be USD 1,500,000/=
5. The Bank Statement of the shareholder will be used to fund the project

Signed by:



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Faraj Abdalla Idha  
Chairman



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lyman Said Swaleh  
Secretary