

**BOARD RESOLUTION OF MAGAMBA ECO FOREST LODGE**  
**ADOPTED ON 17/01/2024**

**Date & Time : 17/01/2024 at 11 AM**

**Venue : Plot no. 32, Saza Road, Chang'ombe, Dar es Salaam**

**Attendance:** 1. Mr Harmeet Singh Grewal  
2. Ms.Manpreet Kaur Grewal  
3. Mr.Faustin Mgifi

**RESOLVED THAT:**

1. THAT, The company applies for registration for CERTIFICATE OF INCENTIVES with the Tanzania Investment Center
  
2. THAT, MAGAMBA ECO FOREST LODGE will be constructed by Grewal Sawmills Limited and use some office space of Timber Sales Ea Limited.

Since there was no other matters to discuss the meeting concluded at 11.30 AM



Harmeet Singh Grewal  
Chairman



Manpreet Kaur Grewal  
Director



(SECRETARY)

Faustin Mgifi