

**THE COMPANIES ACT, 2002**

**HILLSIDE AND SAFARI TOURS COMPANY LIMITED**

**REGISTRATION NUMBER 162845365**

**SPECIAL RESOLUTION**

**EXTRACT FROM THE MINUTES OF THE COMPANY DIRECTORS MEETING, HELD ON June 18, 2024, 12:00 NOON. THERE AT THE COMPANY OFFICE MARA REGION, TANZANIA.**

It was unanimously **RESSOLVED** the following resolutions;-

1. That the company to apply for certificate of incentives from Tanzania Investment Centre
2. That person to the aforesaid application shall be any of the member of the company who are **SAID KISYERI CHAMBIRI** and **MARY ELIAS MWIHECH**

We hereby certify that the foregoing resolution were passed by the directors at the meeting reffered above, that they have been enterered into minute book of the company and signed therein by the chairman of the meeting and secretary and are in accordance with the company memorandum and articles of association or equivalent constitutional documents.

Certified to be the true extract of the minutes of the company meeting held on the date herein above shown



**SAID KISYERI CHAMBIRI**  
**MANAGING DIRECTOR/SECRETARY.**



**MARY ELIAS MWIHECHI**  
**DIRECTOR.**

By orders of the members.

**NAME: SAID KISYERI CHAMBIRI**

**SIGNATURE**.....

**DESIGNATION: MEMBER**

**MARY ELIAS MWIHECHI**

**SIGNATURE**.....

**DESIGNATION: MEMBER**

