

TANZANIA SAFARI BUG LIMITED

P. O. BOX 16001

ARUSHA – TANZANIA

COMPANY NO. 138904288

SPECIAL RESOLUTION

**MINUTES OF THE MEETING OF MEMBERS AND DIRECTORS OF TANZANIA SAFARI BUG LIMITED
HELD AT THE REGISTERED OFFICE ON THE 06TH OCTOBER 2022 AT 10:00**

PARTICIPANTS:

- | | |
|---------------------------|--------------------|
| 1. MICHAEL GOODLUCK MSUYA | CHAIRMAN /DIRECTOR |
| 2. GRACE MSUYA | DIRECTOR |
| 3. HUBERT MSUYA | COMPANY SECRETARY |

CHAIRPERSON: MICHAEL GOODLUCK MSUYA took the chair and confirmed that the meeting was duly consulted

RESOLVED

It was unanimously agreed that:

- i) It was resolved that the Company to register itself into Tanzania Investment center as provided the Investment Act of 1997.
- ii) It was resolved that the said changes to be communicated to the members, and shareholders of the Company.

VOTES OF THANKS TO THE CHAIRMAN

As there was no further business to transact the meeting ended with thanks to the chairman at 11:00 PM.

CERTIFIED TRUE COPY


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MICHAEL GOODLUCK MSUYA
CHAIRMAN




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HUBERT MSUYA
SECRETARY