
SHENGENA ADVENTURE CO.LIMITED



P.O.BOX 16026 ARUSHA +255789197161/+255766904933

info@shengenaadventure.com, www.shengenaadventure.com

BOARD RESOLUTION

At a duly constituted meeting of the Directors of **SHENGENA ADVENTURE CO.LIMITED** held at our offices on the 01st APRIL 2024 under the chairmanship of ELIREHEMA JOHN SENZIGHE.

The chairman opened the meeting and declared a quorum was present.

PRESENT:

ELIREHEMA JOHN SENZIGHE

PHILIPINA EUSTACK SWAY

IT WAS RESOLVED:

That, the company seeks to apply for TIC Certificate of Incentives for the construction of Camp in Serengeti National Park, Hotel in Karatu Arusha and Lodge in Ngaramtoni Arusha.

There was no any other business discussed and the meeting was closed at 02:30 p.m.

Director

Company Secretary

IT IS HEREBY CERTIFIED THAT:

The above-mentioned resolution is a true extract of the minutes of the meeting of the board as per the minute book, and is within the powers of the Company and its Directors and is in accordance with the Company's Memorandum and Articles of Association.

Chairman

SHENGENA ADVENTURE CO. LTD
P.O.BOX 16026
ARUSHA

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01ST APRIL 2023.

THE EXECUTIVE DIRECTOR,
TANZANIA INVESTMENT CENTRE,
P. O. BOX 938,
DAR ES SALAAM

Dear Sir/Madam,

RE: APPLICATION FOR TIC CERTIFICATE OF INCENTIVES

Please refer to the heading above.


SHENGENA ADVENTURE CO.LIMITED is a Safari and Accommodation company registered in Tanzania with majority shareholders being Tanzania. The registration/incorporation number of our company is 140677. We would like to obtain certificate of Incentives for the construction of Camp in Serengeti, Hotel in Karatu and Lodge Ngaramtoni Arusha for the purpose of Accommodation.

Our project is expected to start in May 2024.

I hope our request will be considered positively.

Please attached is a copy of certificate of incorporation

Sincerely Yours,


ELIREHEMA JOHN SENZIGHE
Managing Director.

