



**01/08/2024**

**BOARD RESOLUTION**

Present (s)

II). Zainab Ansell – Chairperson & Managing Director

II). Roger Ansell – Director

III). Matthew M. Muthui – Company Secretary

At the extra ordinary meeting of the board of directors of Zara International Travel Agency Ltd held at its registered offices at Springlands Hotel on the 1<sup>st</sup> July 2024 at 10.00 am, the following resolution has been passed.

**RE: EXPANSION OF PROJECT THROUGH TANZANIA INVESTMENT CENTRE (TIC)**

The management tabled to the board directors the above said agenda requesting the board to allow the management to apply for the certificate of incentives through Tanzanian Investment Centre for the expansion of the coming projects.

**RESOLVED**

The board approved the request and gave the management go ahead to submit the necessary documents to facilitate the application of certificate of Incentives.

The board also approved Mr. Yusuph Aman Msangi to deal and handle all necessary process for required for this application to accomplishment.

The meeting was affix as there was no other agenda at 12.45 hours.

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Chairperson/Director

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Company Secretary

