

Tanzania Investment Centre (TIC)**Head Office****P.O. Box 938****Golden Jubilee Tower****Dar es Salaam****RESOLUTION TO APPLY TO TANZANIA INVESTMENT CENTRE FOR TOURISM INVESTMENT SUPPORT**

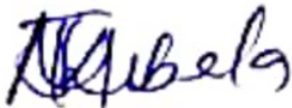
WHEREAS, the Board of Directors of Senjaro Group Limited (the "Company") has reviewed the proposed plan to apply to the Tanzania Investment Centre (TIC) for registration and support of the Company's tourism investments in Tanzania, including but not limited to the acquisition of safari vehicles, expansion of tourism services, and introduction of new experiences such as water sports and adventure activities;

WHEREAS, the Board recognizes that obtaining TIC support and registration would enhance the Company's ability to contribute to the tourism sector in Tanzania, attract foreign and local tourists, create job opportunities, and stimulate economic growth;

WHEREAS, the Board believes that expanding the Company's fleet and service offerings aligns with Senjaro Group Limited's strategic vision and mission in the tourism and hospitality sector;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the Company to formally apply to the Tanzania Investment Centre for investment registration and support for the proposed tourism expansion, including the purchase of a total of 20 safari vehicles over the next three years, the acquisition of 20 transport vehicles in Zanzibar, and the development of new tourism experiences.

BE IT FURTHER RESOLVED that Ally Jumanne Kishimba, Founder and CEO of Senjaro Group Limited, is hereby authorized and directed to take all necessary actions and sign all required documents to submit the application to TIC, representing the Company in all matters related to the application.



MARIAM KIBELA
DIRECTOR



ALLY KISHIMBA
CHAIRMAN

SENJARO GROUP LIMITED
MOO6, OYSTERPEARL GALLERIA, CHOLE ROAD
MASAKI, DAR ES SALAAM TANZANIA

