



KIROMO WILDLIFE KINGDOM

P.O. Box 22566. Dar es Salaam, Tanzania

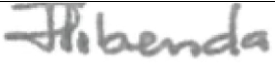
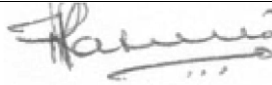
SPECIAL RESOLUTION NO.KWK/BR/01/24 PARTNERS BOARD MINUTES

Date: 29/02/2024

Time: 1000HRS

Location: KIROMO WILDLIFE OFFICE

Attendees:

NAMES OF PARTICIPANT	DESIGNATION	SIGNATURE
JOYCELYNE TIBENDA	CHAIRPERSON/INTEREST HOLDER	
EMILY KATUNZI	SECRETARY/INTEREST HOLDER	

The meeting was called to order at 1000HRS by the Partner and chairman Joycelyne Tibenda, and Partner and secretary Emily Katunzi, the Secretary recorded the minutes of the meeting.

Agenda:

- ✧ To discuss investment substantial investment made by the Partnership in the country's tourism sector, demonstrating its commitment to its long-term success.
- ✧ To discuss future investment and expansion of the investment made
- ✧ To register with the TIC in order to obtain significant benefits, including tax exemptions, streamlined permitting processes, and access to government support, which would further enhance the economic viability of the Partnership's investments;
- ✧ To agree that Joycelyne Tibenda's Access Bank account will be used for investment purposes.

Vote:

The motion was put to a vote and was approved by the Partners

Resolution Approved:

■ **NOW, THEREFORE, BE IT RESOLVED, that the Partnership Board approves:**

Further investment in the tourism sector.


The immediate pursuit of registration with the Tanzania Investment Center (TIC) The authorization of the Management team to take all necessary steps to complete the registration process and secure the benefits available under the TIC guidelines.

This resolution is adopted by the Partnership Board on the date first written above.

Adjournment:

There being no further business to come before the meeting, the meeting was adjourned at 1300hrs **Attestation**

Respectfully recorded by:

NAMES OF PARTICIPANT	SIGNATURE
JOYCELYNE TIBENDA CHAIRPERSON/INTEREST HOLDER	 SIGNATURE
EMILY KATUNZI SECRETARY/INTEREST HOLDER	SIGNATURE 