



Mafia Island, Dongo Village - Tanzania



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MAFIA ISLAND ACCOMMODATION & SELLING LTD

BOARD RESOLUTION

At the Meeting of the shareholders of the above-named company duly convened and held at the registered office of the Company on **21th November, 2025 at 10:40am**; the following resolutions were duly passed:-

ATTENDANTS

1. **Torsten Schmitz** - Director / Shareholder
2. **Kizito Lufunga** - Director / Shareholder

AGENDA

Application for TIC Registration and Government Permits

IT WAS RESOLVED AS FOLLOWS:

(a) That the company, **Mafia Island Accommodation & Selling Ltd.**, shall proceed with the application for all required Government permits, including but not limited to Tanzania Investment Centre (TIC) Registration, land-use permits, environmental approvals (EIA), and all business operational licenses, by fulfilling the mandatory requirements.

(b) That **Mr. Torsten Schmitz** is hereby authorized to represent the company, sign all necessary documents, submit applications, and undertake all formalities required to obtain the said registrations, permits, and licenses on behalf of the company.

DATE: _____

CHAIRMAN: _____

SECRETARY: _____