



## Adventures Aloft Balloon Safari

Mada Group of Hotels - T/A Adventures Aloft (T) Ltd.  
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Date: 01/12/2025

### BOARD RESOLUTION

PRESENT

Full Name:

Paramjeet Singh Mhajan

Managing Director

Signature:

Ranjit Singh

Director

The Directors meeting was held at Adventures Aloft (T) Ltd office in Arusha on 1<sup>st</sup> December 2025 from 11am with the following resolutions.

It was resolved that:

The company shall proceed with the expansion of the Certificate of Incentives for the permanent tented camp at TOGORO area in Serengeti National Park.

The company hereby formally requests the Tanzania Investment Centre (TIC) to approve the expansion of the Certificate of Incentives for the Permanent Tented Camp at TOGORO area in Serengeti National Park.

There was no other business for discussion and the meeting was closed at 11.30am

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Paramjeet Singh Mhajan  
Managing Director

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Ranjil Singh  
Director

