



ODA Tours Company
P.o.box 6160
Arusha- Tanzania.
4/5/2025

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS OF ODA TOURS COMPANY LTD
HELD ON 3/5/2025.

At duly convened and constituted meeting of the board of Directors of Oda Tours company ltd according to the Companies Act 2012 and Tanzania Investment Act 2022 on 3 May 2025 the following resolutions were passed:

- That USD 10,000,000 will be allocated to establish Tour company by buying 25 new Land cruisers plus building two Luxury tented lodges in Serengeti National Park.
- That the company register the project with Tanzania Investment Center to enjoy Investment incentives, benefits and protection as is statutorily provided under Tanzania Investment Act 2023.
- That company's bank statement will be used as evidence of finance for the project financing.

Hon .Damas Ndumbaro.

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Chairman

Florah Mdimia

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Secretary

