

COMPANY NO: 65486

**KILIMANDSCHARO ACTIVE TOURS,
P. O. BOX 7686 MOSHI, MOSHI –
TANZANIA.**

**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS
HELD AT THE REGISTERED OFFICE ON THE 25TH DAY OF MARCH 2025**

DULY convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the 01st day of APRIL 2025 the following Ordinary Resolutions were duly passed and adopted,

ORDINARY RESOLUTION

WHEREAS, the Board of Directors of **KILIMANDSCHARO ACTIVE TOURS LIMITED**, authorizes to company to register the project of **BOLOTI SPRING LODGE** with Tanzania investment center to obtaining certificate of incentive.

WHEREAS, the Board of Directors deem it to be in the best interests of the Company to register the project with TIC be it;


1. It was **RESOLVED and AGREED** by Board of Directors of the Company that the company is willing to And **AGREED** to **REGISTER THE PROJECT of BOLOTI SPRING LODGE, WITH TANZANIA INVESTMENT CENTRE (TIC) To obtaining certificate of incentives, AND** the said certificate of incentives to be registered in the name of the Company.
2. It was also **RESOLVED and AGREED** By Board of Directors of the company that application for certificate of incentives will utilize **BOLOTI SPRING LODGE** title deed of Plot No **1 BLOCK "A" KWARE AREA _ HAI DISTRICT** as a project location/evidence of land.

3. It was **FURTHER RESOLVED** that the said changes be formalized in accordance to the Company Laws and all members to be informed of this new undertaking.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

Dated this 01ST Day of APRIL 2025.

Signature 
Name Ramel C. Masana
Chair person

Signature 
Name BERTHA L. MASANA
Secretary

*With company seal/stamp
here*

