

**FORT IKOMA CAMPS
LIMITED**

Registration No- 189-723-636

FORT IKOMA CAMPS LIMITED
Registration No.- 189723636
P.O. Box 5746, Dar-Es-Salaam
Tanzania
Email: info@delinvestments.com
Tel: +255679907036

29th December, 2025

BOARD RESOLUTION

PRESENT:

- Rishen DilipKumar Patel – Director
- Roshni Mukesh Ruparellia –Director

RESOLUTION:

It is hereby **RESOLVED** that the Directors of **FORT IKOMA CAMPS LIMITED** be and are hereby authorized to:

1. Prepare, sign, and submit all necessary documents and applications for the registration of the Company with the Tanzania Investment Centre (**TISEZA**).
2. Undertake all actions necessary to comply with statutory requirements to complete the registration process.
3. Represent the Company in all matters pertaining to this registration and execute any agreements, forms, and letters as required by **TISEZA**.

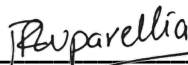
FURTHER RESOLVED that any one of the above-named Directors is hereby authorized to sign the application and all related documents on behalf of the Company.

SIGNED FOR AND ON BEHALF OF FORT IKOMA CAMPS LIMITED


FORT IKOMA CAMPS LIMITED
P. O. Box 5746
DAR ES SALAAM

Rishen DilipKumar Patel

Managing Director



Roshni Mukesh Ruparellia

Managing Director

Registered Address Tanzania: P.O Box 5746 Dar-Es-Salaam, Tanzania

Email: info@delinvestments.com