



# PARADISE & WILDERNESS

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## BOARD RESOLUTION OF THE COMPANY HELD AT THE COMPANY REGISTERED OFFICE

**Date of Meeting:** 16.05.2025

**Time:** 10:30 Am

**Venue:** At the registered office of the Company-Pwani.

**Members:** 1. EGBERT HENDRICK JACOBUS -Chairman  
2. ONESMO KIVUMU, Member –Secretary  
3. MAURICE EGBERT SCHOONVELDE-Member

Board chairman opened the meeting at 10:30 Am, and addressed members on the main agenda of the meeting.

### **1. REGISTRATION OF NEW PROJECT WITH TANZANIA INVESTMENT CENTRE.**

It was unanimously resolved that project that the company established in Arusha Region, District Monduli, Ward, Majengo of “MIGOMBANI TOURIST EXECUTIVE CAMP” to be registered under the Tanzania Investment Center for the effectiveness operation of the company.

### **2. APPOINTMENT OF REPRESENTATIVE.**

It was unanimously resolved that **ONESMO JOHNSTON KIVUMU** holding the position of Secretary in the company be appointed and authorized to sign, submit, and represent the Company in all matters related to the Registration of the Project with Tanzania Investment Centre, and to do all such acts as may be necessary to give effect to this resolution.

The meeting was closed at 11:25 Am.

We, the undersigned members of the Board, hereby approve and adopt this resolution on this 16<sup>th</sup> May, 2025.

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**EGBERT HENDRICK JACOBUS**  
Chairman

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**ONESMO JOHNSTON KIVUMU**  
Secretary