

# PRAVEG SAFARIS TANZANIA LIMITED

P O BOX 526, USA RIVER , ARUSHA ,TANZANIA

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“The Company”

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## TO WHOM IT MAY CONCERN

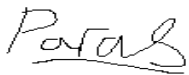
**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PRAVEG SAFARIS TANZANIA LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT USA RIVER, ARUSHA ON 9:00 AM, DATE 13.09.2025.**

Present

1. SAMIR PATEL
2. VISHNUBHAI PATEL

**“RESOLVED THAT** we, Praveg Safaris Tanzania limited to be registered into Tanzania Investment Centre ( TIC ) so it can benefit from the government resources on tax exemptions, this will assist smooth operations of building of the lodge in Serengeti.

BY ORDER OF THE BOARD



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**Vishnubhai Patel**

Director



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**Samir Kanjibhai Patel**

Director

**PRAVEG SAFARIS TANZANIA LTD**

**P O BOX 526, USA RIVER, ARUSHA**

**TIN : 165 – 785 - 177**



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Samir K. Patel

Company Secretary