



# MaulyTours & Safaris Ltd.

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**EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF MAULY TOURS & SAFARIS LIMITED HELD AT THE HEAD OFFICE OF THE COMPANY ON 17<sup>TH</sup> MARCH 2025 AT 10 AM**

## **RESOLUTION FOR RENEWAL OF TIC INVESTMENT CERTIFICATE FOR EXPANSION**

The board of Directors of Mauly Tours & Safaris Limited during its duly convened meeting held on 17<sup>th</sup> March 2025, resolved as follows:

### **RESOLUTION**

#### **IT WAS UNANIMOUSLY RESOLVED THAT:**

1. The company shall proceed with the application for its TIC investment Certificate in accordance with the regulations of the Tanzania Investment Centre (TIC)
2. That Mozzah S. Mauly, Managing Director of the company be and hereby authorized to act on behalf of the company in all matters related to renewal process including submission of the necessary documents and follow up
3. This resolution shall take effect immediately and remain in force until completion of the renewal process.

**MOZZAH S. MAULY**

Managing Director

  
**MUNIRA S. MAULY**

Director

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