

**MANGARE TRAVEL & TOURS LIMITED**  
(Incorporated in Tanzania, Company Number 156594814)

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**EXTRACT OF THE RESOLUTIONS PASSED IN THE BOARD OF DIRECTORS DURING THE MEETING OF THE COMPANY HELD ON 28 APRIL 2025 VIA VIDEOCONFERENCE AT 10:30 IN THE MORNING**

Members present were:

1. Magreth Thadei Mwakilasa, Director-Chairperson
2. Felisiana Melkior Chuwa, Director
3. Johnpaul Thadei Mwakilasa, Director-Secretary

At the duly constituted Board of directors Meeting of the company held on 28 April 2025, the following resolutions were passed:

WHEREAS the Board has determined that it is in the best interest of the Company to establish a business project known as "LALA LODGE KILIMATEMBO", located at Kilimatembo Village, Karatu District, Arusha Region, and to register this investment project with the Tanzania Investment Centre (TIC) under the Tanzania Investment Act, 1997 (as amended).

NOW, THEREFORE, IT IS RESOLVED THAT:

The Company hereby approves the establishment and development of the project known as LALA KILIMATEMBO, for the purpose of operating a tourist hotel/lodge business.

The Company shall apply for a Certificate of Incentives from the Tanzania Investment Centre (TIC) and shall take all necessary steps to register the project in accordance with applicable laws and regulations.

It was further resolved that the bank statement and UTT AMIS fund of Mr. Johnpaul Thadei shall be used as proof of capital for the purposes of the said business and registration process.

Any acts carried out by the Directors and/or authorized officers in connection with the registration and establishment of the LALA LODGE KILIMATEMBO project are hereby ratified, confirmed, and approved.


The above is a certified true copy of the Board Resolution of directors

**CHAIRPERSON**



Name: Magreth Thadei Mwakilasa  
Date: 15 May 2025

**SECRETARY**



Name: Johnpaul Thadei Mwakilasa  
Date: 15 May 2025