



**RUHUDJI**  
**L I M I T E D**  
TOURISM DEVELOPMENT & INVESTMENTS

Company No. 47185

**BOARD RESOLUTION**

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF RUHUDJI LIMITED  
TO PASS A RESOLUTION HELD AT THE REGISTERED OFFICE DATED 17<sup>TH</sup> DAY OF  
JANUARY 2025.**

**IT WAS RESOLVED THAT:**

1. The Board hereby approves the expansion of the Company's operations through the development of a luxury high-end lodge on the Company's land located on Plot No. **1031**, Block '**D**' under Title Deed No. **9648**, Burka Area, Arumeru District, Arusha, measuring **62,106** square meters.
2. The estimated investment for the expansion project shall be **United States Dollars Five Million (USD 5,000,000.00)**, to be funded by the Company.
3. The Company shall submit an application for a Certificate of Incentives to the Tanzania Investment Centre (TIC) for the said expansion project.
4. That Mr. John Beatus Kasegenya is hereby appointed as the Company's authorized agent to liaise with the Tanzania Investment Centre (TIC), complete and sign all necessary forms, submit supporting documents, and take any action required to facilitate the application process.

Dated at Arusha this 17<sup>th</sup> day of January 2025

**(BY ORDER OF THE BOARD)**

**HARPREET SINGH BRAR**  
**DIRECTOR**

**HARJOT KAUR MANN**  
**DIRECTOR**