

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS**

**OF**

**VIOLA CAR HIRE \$ TRANSPORT SERVICES LIMITED**

P.O Box 16782, ARUSHA, TANZANIA

Block 3 Sekei, AICC HQ Complex, Arusha Region-Tanzania

Email: violatoursandtravel@gmail.com, Mob No: 0713296928

At a duly convened and constituted meeting of the board of directors of **VIOLA CAR HIRE \$ TRANSPORT SERVICES LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 14<sup>th</sup> November, 2025, the following resolutions were passed:

1. That **US\$2,000,000** be allocated to expand a project for Campsite and Tour Operation
2. That VIOLA CAR HIRE \$ TRANSPORT SERVICES LIMITED will provide part of the initial project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)

*V. Mfulco*

Violet Charles Mfuko  
Chairperson

*G. Mwakyusa*

Godfrey Charles Mwakyusa  
Secretary