

**ROBANDA
SERENGETI LIMITED**

Registration No- 179207206

ROBANDA SERENGETI LIMITED
Registration No.- 179207206
P.O. Box 5746, Dar-es-Salaam
Tanzania
Email: info@delinvestments.com
Tel: +255679907036

29/12/2025

BOARD RESOLUTION — ROBANDA SERENGETI LIMITED

PRESENT:

- Rishen DilipKumar Patel – Director
- Heeral Rishen Patel – Director
- Roshni Mukesh Ruparellia – Company Secretary


RESOLUTION:

It is hereby **RESOLVED** that the Directors of **Robanda Serengeti Limited** be and are hereby authorized to:

1. Prepare, sign, and submit all necessary documents and applications for the registration of the Company with the Tanzania Investment Centre (**TISEZA**).
2. Undertake all actions necessary to comply with statutory requirements to complete the registration process.
3. Represent the Company in all matters pertaining to this registration and execute any agreements, forms, and letters as required by **TISEZA**.

FURTHER RESOLVED that any one of the above-named Directors is hereby authorized to sign the application and all related documents on behalf of the Company.

SIGNED FOR AND ON BEHALF OF ROBANDA SERENGETI LIMITED

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|  _____ Rishen DilipKumar Patel Managing Director |  _____ Heeral Rishen Patel Managing Director. |  _____ Roshni Mukesh Ruparellia Company Secretary. |
|---|--|---|

Registered Address Tanzania: P.O Box 5746 Dar es salaam, Tanzania

Email: info@delinvestments.com