

**GRUMETI
SERENGETI HILLS LIMITED**

Registration No- 181293659

GRUMETI SERENGETI HILLS LIMITED
Registration No.- 181293659
P.O. Box 5746, Arusha
Tanzania
Email: info@delinvestments.com
Tel: +255679907036

04th November 2025

BOARD RESOLUTION

PRESENT:

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

RESOLUTION:

It is hereby **RESOLVED** that the Directors of Grumeti Serengeti Hills 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.

CERTIFIED TRUE COPY

Roshni Mukesh Ruparellia
Company Secretary
Signature: _____



Rishen DilipKumar Patel
Director
Signature: _____



Heeral Rishen Patel
Director
Signature: _____



Registered Address Tanzania: P.O Box 5746 Arusha, Tanzania

Email: info@delinvestments.com