



**Company Number: 182960314**

At an Extra Ordinary meeting of the Board of directors of **ORMARREI CAMPS AND LODGES LIMITED**, held at the registered office of the company on **16<sup>th</sup> day of October, 2025**, the following resolution was duly passed.

### **QUORUM**

1. Suhail Ariff Manji – Chairperson/Director
2. Natasha Amin Manji – Member/Director
3. Wasim Shamash Manji - Secretary

The chairman opened the meeting and declared the quorum to be present;

### **RESOLUTION**

It was **RESOLVED** that the Board HEREBY approves the registration of the Company's Investment Project titled as "**Lux Ormarrei-Togoro**" with the Tanzania Investment Center (TIC) and obtain the Certificate of Incentive.

It was **NOTED** that the all requirements shall be prepared and an application to be instituted as early as possible.

Dated this 16<sup>th</sup> day of October, 2025

**Suhail Ariff Manji**  
(Chairman)

**Wasim Shamash Manji**  
(Secretary)



**Directors:**

**Natasha Amin Manji | Wasim Shamash Manji | Suhail Ariff Manji**

