

# HOTEL PLANET COMPANY LIMITED

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## BOARD RESOLUTION

### A. PLACE

At the registered office of the company on 11<sup>st</sup> July 2025 at 9:00am .

### B. PRESENT

1. Narsis Ernest Kilewo - Chairman
2. Eva Grace Aminiel Maro – Director
3. Anna Ernest Shayo – Director

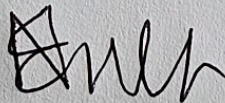
### C. THE ISSUES

1. To prepare a bankable business plan and present the same to Tanzania Investment Centre to register the project in conformity to Investment Policy of October, 1997 and its Act of 2022.
2. To prepare architectural drawings together with BOQ of phase two of the hotel and that of the tented camp to be constructed in Serengeti National Park.
3. To prepare a list of Capital Deemed Capital Goods and present the same to TIC and to Tanzania Revenue Authority – customs department.

### D. WHAT WAS RESOLVED AND AGREED.

- The board agreed to prepare all issues as per para 1,2,3 using a Consultant and the board instructed the consultant to make sure that are within the ambit of law and related policies.
- As there was no any other business the chairman closed the meeting at 11:00AM

It is so agreed by the order of the Board



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Narsis Ernest Kilewo

CHAIRMAN