



## BOARD RESOLUTION

At a duly constituted meeting of the Directors of BABJI TOURS & SAFARIS LIMITED held at plot No. 13/14 k on 13<sup>th</sup> JANUARY 2025 under the chairmanship of Mr.FAKHRUDDIN T ZAVERY.

### PRESENT

1. FAKHRUDDIN T. ZAVERY
2. ABIZAR M. AMIJI
3. HUSSEIN F. ZAVERY

**DULY** convened a meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the 13<sup>TH</sup> day of January 2025, the following Ordinary Resolutions were duly passed and adopted:

1. **RESOLVED THAT** the company do hereby Extend a project for Tour Operators at the Tanzania Investment center and acquire the certificate of incentives for the purpose of enjoying the incentives

**IT IS HEREBY CERTIFIED** that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

### SIGNATURE:

Chair man

Secretary

**Ambassadors of Distinctive Safaris**

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