



ALEX WALKER SAFARIS LTD

AT AN EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF
THE COMPANY HELD AT THE REGISTERED OFFICE ON 23rd DAY OF
DECEMBER, 2019.

At a DULY convened meeting of the Members of the Company held at the registered office on 23rd day of December, 2019, the following Special Resolution was duly passed and adopted, namely;

SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company should apply for registration of Certificate of Incentives through the Tanzania Investment Centre and that the necessary documents be prepared and submitted to the Tanzania Investment Centre by the company secretary.
2. It was further **RESOLVED** that all members be informed of this development and the necessary documents to this effect be prepared, signed and registered with the relevant authorities.

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

Dated this 23rd day of December, 2019.



DIRECTOR



DIRECTOR /COMPANY SECRETARY

