

AMELIA'S SAFARIS LIMITED

P.O. BOX 6101

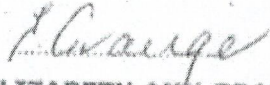
ARUSHA - TANZANIA


AT THE BOARD OF DIRECTORS' MEETING OF AMELIA'S SAFARIS LIMITED
HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THIS 8TH DAY OF
MAY 2020, THE FOLLOWING RESOLUTIONS WERE DULY PASSED;

RESOLUTIONS

1. It was **RESOLVED** that that the Tourism project catering for upmarket adventure clients with an initial permanent tented camp in an area known as Castle Rock (with plans to acquire and develop second camp elsewhere within Ruaha National Park) be registered with the Tanzania Investment Centre (TIC) in order to obtain a Certificate of Incentives.
2. It was **FURTHER RESOLVED** that the said TIC Registration process should commence as soon as practicable and that one Sapphire Joseph D'Souza shall act as an agent of the Company for the purpose of the application.

Dated at Arusha this 08th day of May 2020


ELIZABETH ANN GRAINGER
CHAIRPERSON


IRENE JOSEPH MAGESA
COMPANY SECRETARY