

Company No 140195

Minutes

At an Extra-Ordinary Meeting of the Board of Directors of Suricate Safaris Limited duly convened and held at the registered office of the Managing Director's office, on 30th January 2020, at 10.00 hours the following resolutions were inter-alia passed:

EXTRACT OF MINUTES: No SSL 1-2020

ORDINARY RESOLUTION

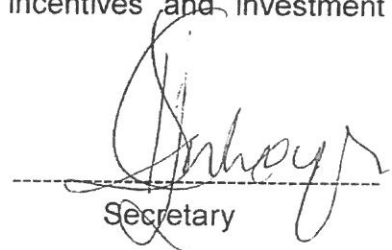
RESOLVED:

Pursuant to the powers given to Board of Directors contained in its Memorandum and Articles of Association it was **RESOLVED:**

- 1.0 That the Company requests the shareholders to invest US Dollars 398,551.69 equivalent to Tshs 916,668,895.01 into the Company for capital investment into four operational equipment's.
- 2.0 That the Company should invest up to US Dollars 398,551.69 and make the allotment of the shares according paid up shares
- 3.0 Carry on an expansion programme through the acquisition of operating equipments and take maximum advantage of the expanded facilities to enable the Company to achieve growth objectives over the next five years.
- 4.0 That the Company should register with Tanzania Investment Centre to secure Investment Certificate to enjoy tax incentives and investment guarantee.



Chairman



Secretary