

5th April 2021

EXERPTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF V.STEPPE SAFARI LTD

Present

- 1, Mohamed Idrisa Bujiku
2. Zhang Bin
3. Jiang Xin (Online)

Resolution No.2 Series of 2021

RESOLUTION FOR THE APPROVAL OF V.STAPPE SAFARI TO REGISTER ITS ACCOMODATION FACILITY IN SERENGETI WITH TANZANIA INVESTMENT CENTRE

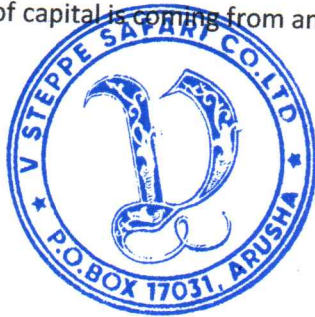
Whereas, During the meeting of the of the Board of the directors of V. Steppe Safari Co. ltd held on 5th April 2021, The body express concern on the urgent need of registering the Accommodation facility(Permanent tented Camp) with Tanzania Investment Centre

The body deems it necessary to register the company with Tanzania Investment Centre as its mandatory to China government, where 95% of the capital is coming from.

RESOLVED to registration, The body agreed with immediate effect to register the project under V.Steppe Safari Limited with Tanzania Investment Centre, as its mandatory for both China government(Where 95% of capital is coming from and TANAPA).

Directors Signs and Stamp

Mohamed | bujiku



Jiang Xin