

The undersigned, being all of the directors of **DAR WONDERLAND BEACH RESORT INVESTMENT COMPANY**, Ltd. (the Company), A joint venture incorporated and validly existing under the laws of the United Republic of Tanzania, hereby adopt the following resolutions and consent to their adoption as actions of the Board of Directors of the Company (the Board) pursuant to the pertinent laws and regulations of Tanzania and the Articles of Association of the Company.

BOARD RESOLUTIONS OF

DAR WONDERLAND BEACH RESORT INVESTMENT COMPANY CO., LTD.

In view of the investment facilitation conditions for the company representative to apply for an investment incentive certificate from the Tanzania Investment and Special Economic Zones Authority, the board passes the following resolution: to approve the company Director, Mr. Zhang Haichao, passport number EL 8846081, to officially submit the application for the investment incentive certificate to TISEZA on behalf of the company.

