

No. of Company: 109524

THE UNITED REPUBLIC OF TANZANIA
THE COMPANIES ACT, 2002
COMPANY LIMITED BY SHARES
NAMIRI TOURS AND SAFARI LIMITED
SPECIAL RESOLUTION

AT THE MEETING OF THE BOARD OF DIRECTORS OF NAMIRI TOURS AND SAFARI LIMITED (THE "COMPANY") HELD ON THIS 12TH DAY OF SEPTEMBER, 2025 HELD AT THE REGISTERED OFFICE OF THE COMPANY THE FOLLOWING RESOLUTION WAS PASSED;

PRESENT:

- SHIVAM CHETAN BAROT
- BIJAL CHETAN BAROT

IT IS HEREBY RESOLVED

At the Extraordinary Meeting of the Board of Directors held at office, Region Mwanza, District Nyamagana, Ward Mirongo, Postal code 33103, Street Rufiji, Medical Stores Department. WE, the Board of Directors of NAMIRI TOURS AND SAFARI LIMITED with Incorporation Number 181442239 of registered with the Registrar of Companies in United Republic of Tanzania (hereinafter the "Company") in its meeting held on this 12Th day of September, 2025 resolved;

1. The Company shall register Project with Tanzania Investment and Special Economic Zones Authority (TISEZA) with a Total Investment Value of USD 3,000,000 (United States Dollar Three Million).
2. Shivam Chetan Barot The managing Director is hereby authorized to sign, execute and submit all necessary documents on behalf of the Company to facilitate the registration of the project.

Extracted at Mwanza this 12Th day of September 2025

The Chairman instructed the Company Secretary to make all necessary and appropriate entries in the books and registers of the Company and to arrange for the necessary forms and documents to be filed at TISEZA.

CERTIFIED TRUE EXTRACT

(BY THE ORDER OF THE BOARD

S.C. BAROT

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SHIVAM CHETAN BAROT

Chairman



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BIJAL CHETAN BAROT

Company Secretary