

**TALES OF AFRICA LIMITED,
P.O.BOX 482
ARUSHA – TANZANIA**

AT AN EXTRA ORDINARY MEETING OF THE MEMBERS OF TALES OF AFRICA LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 5th DAY OF JUNE 2025.

THE FOLLOWING RESOLUTIONS WERE DULY PASSED.

In Attendance:

1. Neel Vohora – Director and Member
2. Ingrid Catharina Mathea Vaes – Director and Member
3. Upendo Joel Mmbaga – Company Secretary

SPECIAL RESOLUTIONS

1. It was resolved by the members of the Company that the capital investment of the company shall be **UNITED STATES DOLLARS TWO MILLION (USD 2,000,000.00)**
2. It was **FURTHER RESOLVED** that the Capital injected in the company shall be for the purpose of construction of the proposed Coffee Lodge to be located at Farm Unit no. 9, Kiwanja Village, Oldean Ward, Karatu District Council in Arusha region as indicated in Business plan.
3. It was **RESOLVED** that the Company shall apply for a Certificate of Incentives with the Tanzania Investment Centre.

Dated this 5th day of June 2025


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NEEL VOHORA


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INGRID CATHARINA MATHEA VAES


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UPENDO JOEL MMBAGA