

COMPANY NO. 31657

EXTRACT OF THE BOARD MEETING OF THE PLANTATION LODGE AND SAFARIS LIMITED  
("COMPANY") HELD ON 1<sup>st</sup> OF JANUARY 2021, P.O. BOX NO. 34, KARATU, ARUSHA, TANZANIA.

**RESOLUTION TO APPLY FOR CERTIFICATE OF INCENTIVES**

**ATTENDANCE**

1. RENATE MARAHRENS.
2. UDO MARAHRENS.
3. BARAKA CASSIAN.

**WHEREAS** during the board meeting held on the aforementioned date, it was resolved that the company will apply for a certificate of incentives to Tanzania Investment Centre as per Tanzania Investment Act 1997, Section 17 and 18, and the Investment Regulations: Regulation 42, Government Notice No.318A of 2002.

**"IT IS FURTHER RESOLVED THAT** a certified copy/true copy of the foregoing resolution be furnished as may be required, under the signature of the Directors of the Company.

*1st Jan. 2021*  
*R. Marahrens*  
Signature and Date: \_\_\_\_\_

Name: RENATE MARAHRENS

CHAIRPERSON

The Plantation Lodge  
& Safari's Limited  
P.O. Box 34  
KARATU, TANZANIA

*1-January 2021*  
*B. Cassian*  
Signature and Date: \_\_\_\_\_

Name: BARAKA CASSIAN

SECRETARY