

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

BLUEBERRY VOYAGE LIMITED

Plot No. 519/14 Kisutu Street, Haidery Plaza (Unit S-24 (B)), Ground Floor, Ilala, Dar es Salaam,
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At a duly convened and constituted meeting of the board of directors of **BLUEBERRY VOYAGE LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 18th of April 2022, the following resolutions were passed:

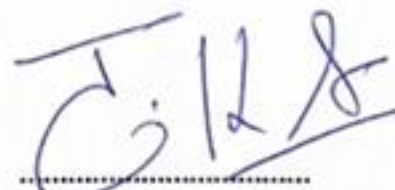
1. That **US\$ 825,283** be allocated to establish a tour operator
2. That board of company directors **Mr. Kishor Kumar Vatvani**, and **Jai Kishan Tewani** will provide part of project financing.
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



Chairman



Secretary