

**BOARD RESOLUTION DATED 2<sup>nd</sup> December, 2022**

At an ordinary meeting of the directors of Trailchasers Limited ;

**ATTENDANTS:**

Alan Vincent – Chairperson  
Gladywin Spero – Director  
Nqobile Ngwenya – Company Secretary

**WHEREAS:**

After considering the tabled agendas during the meeting, it was **PROPOSED** that the company should register it's project for soy cake meal production with the Tanzania Investment Centre.

**IT IS RESOLVED THEREFORE AS FOLLOWS that:**

1. That the company shall register the hunting safari's project at Selous Game Reserve with TIC and acquire certificate of incentives.
2. That the authorized person to process the application shall be the Gladywin Spero.
5. That the above appointed shall act on behalf of the company and have full mandate to process, submit and receive any documents related to the application process

Certified as a true extract of the minutes of the above-mentioned meeting.

The above resolution is agreed by all the board members as indicated by the signatures below:

Alan Vincent (Chairperson)

Gladywin Spero (Director)

Nqobile Ngwenya (Company Secretary)

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