

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS**

OF

BASECAMP DAR ES SALAAM PROPERTIES LIMITED
Plot No.4 Amani Gomvu, Kigamboni, Dar es Salaam
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At a duly convened and constituted meeting of the board of directors of **BASECAMP DAR ES SALAAM PROPERTIES LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 8th of July 2022, the following resolutions were passed:

1. That US\$ 8,804,000.00 be allocated to establish a Project Fully Serviced Villa
2. That Basecamp Tanzania BV and Basecamp Eco-resorts B.V being shreholders of **BASECAMP DAR ES SALAAM PROPERTIES LIMITED** 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.

That the above resolutions are Certified as true extract subject to the Memorandum and Articles of Association of the Comopany.

(By order of the board)



Chairman



Secretary