

Company No. 137978016.

**ADAM CLEMENTS SAFARIS LIMITED,
P.O. Box 20787,
ARUSHA-TANZANIA**

At an Extra Ordinary General Meeting of the Members of **ADAM CLEMENTS SAFARIS LIMITED** held at the registered offices of the company on the 18th day of October 2022; the following resolutions were duly passed:

Adam Judson Clements- Member/Chairman
Muhina Mohamed Shomari - Member/Secretary
Angelo Mtitu Mapunda - Member

SPECIAL RESOLUTIONS

1. It was **RESOLVED** by the Board of Directors that it is in the best interest of the Company to be registered with the Tanzania Investment Center (TIC).
2. It was **RESOLVED** that the projects to be undertaken in regards to the application for Certificate of Incentives and registration shall be for Hunting blocks currently occupied by the Company namely; Moyowosi/ Njingwe 2 Game Reserve, Moyowosi/ Njingwe 3 Game Reserve, Moyowosi/North 2 Game Reserve, and Lake Natron Game Control Area North.
3. It was **RESOLVED** by the Board of Directors that Muhina Mohamed Shomari and Sarah Sebastian Malle is authorized to sign all documents and perform such acts as may be necessary or desirable to give effect to the above resolution.

CERTIFIED TRUE EXTRACT

Dated at Arusha this 18th of **October 2022**


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CHAIRMAN
Adam Clements


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SECRETARY
Muhina Shomari