

EXTRACTS OF THE BOARD RESOLUTION OF LAKE MANYARA KILIMAMOJA LODGE LIMITED

Quorum:


- | | | | |
|----|--------------------|---|-----------|
| 1. | Mr Gulam Ismail | - | Chairman |
| 2. | Mr Sameer Ismail | - | Director |
| 3. | Mr Komail Ismail | - | Director |
| 4. | Mr Zulfikar Ismail | - | Secretary |


AT THE EXTRAORDINARY MEETING HELD BY THE BOARD OF DIRECTORS OF LAKE MANYARA KILIMAMOJA LODGE LIMITED AT ITS REGISTERED OFFICE IN DAR-ES-SALAAM ON THE 18th DAY OF AUGUST 2022, THE FOLLOWING WAS UNANIMOUSLY RESOLVED THAT:

THE COMPANY SHALL REGISTER ITS TOURIST ACCOMMODATION FACILITY PROJECT AT MIKUMI NATIONAL PARK (NAMELY: **THE NEW MIKUMI WILDLIFE LODGE**) WITH THE TANZANIA INVESTMENT CENTRE (TIC) SO AS TO BE GRANTED A CERTIFICATE OF INCENTIVES.


Chairman


Director


Director


Secretary