

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

OF

BASECAMP MAFIA ISLAND PROPERTIES LIMITED

Plot No.1826/76 Bandari Street, Masaki, Dar es Salaam

P.O. Box 79395, Dar es Salaam, Email: jeroen@basecamp-ecoresorts.com

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OOOURUM

- i. Jeroen Jochem Metselaar _____ Chairman/ Director
- ii. Lawrence Kego Masha _____ Director
- iii. Victor Mwakimi _____ Secretary of the meeting

AGENDA

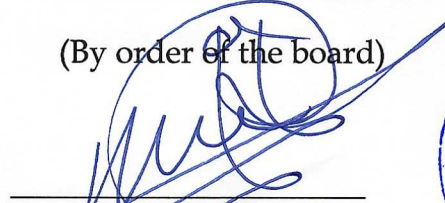
- i. To register the project under Tanzania Investment Centre and obtain the Certificate of Incentives.

At a dully convened and constituted meeting of the board of Directors of **BASECAMP MAFIA ISLAND PROPERTIES LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 1997 on 18th of April 2023, the following resolutions were passed:

1. That USD 8,804, 000 be located to establish a Project of Fully Serviced Villa.
2. That BaseCamp Eco-Resorts B.V and BaseCamp Tanzania B.V being shareholders of BASECAMP MAFIA ISLAND PROPERTIES LIMITED will provide part of the project financing.
3. That the Company be registered with Tanzania Investment Centre so as to enjoy fully investment incentive, 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 Company.

(By order of the board)



Jeroen Jochem Metselaar
(Chairman)





Victor Mwakimi
(Secretary)