



NEPTUNE HOTELS

We promise African memories

Neptune Hotels Serengeti Limited Serengeti, Tanzania

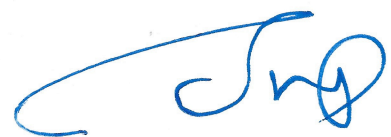
At the meeting of members of Neptune Hotels Serengeti Limited dated 28th day of October 2023, the following Resolutions were duly passed:

Ordinary Resolutions

1. It was **RESOLVED** that the Company shall apply for Certificate Incentive for registration of the business with the Tanzania Investment Centre for its Lodges and Camps business in Tanzania.
2. It was further **RESOLVED** by the board that the Capital investment of the business shall be funded by the Directors and shareholders equity and the loans.

Dated 28th October 2023


Chairman


Secretary