

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON THURSDAY THE 20<sup>th</sup> APRIL ,2023 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO 94, HOUSE NO 10 GUINEA AVENUE, OYSTERBAY, P.O. BOX 4394, DAR ES SALAAM, TANZANIA

PRESENT: Mr. Jehangir Aziz Abdulrasool Chairman/Director  
Mr. Zidane Jambek Gulamhussein General Manager  
Mr. Martin Mbulanya Finance Manager

**1. CHAIRMAN**

On the request of the other Director present Mr. Jehangir Aziz Abdulrasool, Director agreed to be the Chairman of the meeting and occupied the chair.

**2. CONSTITUTION OF THE MEETING**

Quorum being present, the chairperson declared the meeting properly constituted and convened.

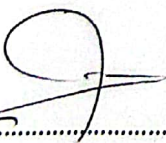
**3. CAPITAL INVESTMENT**

RESOLVED THAT: The amount of US Dollar 6.5 million is intended to be invested for the upcoming project at Kilombero Ruhudji/Ifinga East, Kilombero Furua GR, Mkupule - Kinyangesi and Waga WMA during the next 5 years.

Further resolved that a copy of this resolution is made available to Tanzania Investment Centre for the purposes of issuance of Certificate of Incentives.

**4. VOTE OF THANKS**


There being no other business to be transacted the meeting ended with a vote of thanks to chair.

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Jehangir Aziz

Chairman

Date: 12/05/2023

  
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Bikash Subba

Company Secretary

Date: 12/05/2023

**WEMBERE HUNTING SAFARIS LTD**  
P.O. Box 7867, DAR-ES-SALAAM  
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