

FIRELIGHT SAFARIS LIMITED

Incorporation No. 16260

(the “Company”)

**MEMBERS SPECIAL RESOLUTION PASSED PURSUANT TO SECTION 143
OF THE COMPANIES ACT NO.12 OF 2002 DATED 11TH DECEMBER, 2023.**

The undersigned, being the members of the Company, do hereby consent to the passing of the following Members Special Resolution and give their consent to the waiver of notice thereof.


PROJECT EXPANSION AT TANZANIA INVESTMENT CENTER (TIC):

TABLED THAT: the members of the Company wishes to expand and modernize its project on tour operation business by establishing a tourist lodge (the “**Project**”) that was issued a certificate of incentive with registration number 030459 so that the Company can continue to enjoy the benefit of incentives as at the date hereof.

RESOLVED THAT: the Company to expand the Project with TIC as at the date hereof.

By Order of ALL the Company’s Members

| NO. | NAME OF THE MEMBERS OF THE COMPANY | SIGNATURE | DATE |
|------------|---|--|--|
| 1. | THOMAS ALAN LITHGOW |  | 11TH DECEMBER 2023 |
| 2. | BELINDA LITHGOW |  | 11TH DECEMBER 2023 |

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| 3. | TIM DRAPPER |  | 11TH DECEMBER 2023 |
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