

BOBBY TOURS & SAFARIS TANZANIA

BOARD RESOLUTION

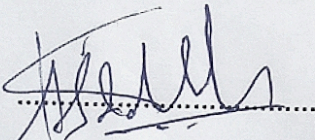
AT AN EXTRA ORDINARY MEETING OF BOBBY TOURS AND SAFARI HELD AT ITS HEAD OFFICE IN ARUSHA CITY, AT GOLIONDOI STREET ON 2ND DAY OF OCTOBER 2023; THE FOLLOWING RESOLUTIONS WERE DULY PASSED.

ORDINARY RESOLUTION

1. It was RESOLVED by the board; to go for a new project expansion of the company.
2. The board further resolved that, to apply for Registration of new project in Tanzania investment centre for certificate of incentive.

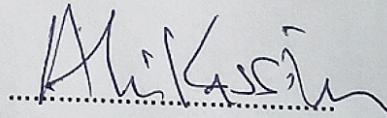
All the above unanimously agreed and there being no points for discussion, the meeting was closed by the Chairman.

Dated at Arusha this 02nd Day of October 2023



Name: Kassim Mushtaqali Abdallah

CHAIRMAN



Name: Ali Kassim Abdallah

SECRETARY

