

CERTIFIED TRUE COPY EXTRACT OF THE BOARD RESOLUTION


Extract from the proceedings of the meeting of the board of directors of M/S. The Wilderness Collections Limited held at the office, Dar es salaam, Tanzania on 18th December 2024.

IT WAS RESOLVED that the company shall apply to Tanzania Investment Centre, to register our project located in Ngorongoro, called Craters Edge.

There was no other issue to be discussed hence the meeting was closed at 10.15a.m

Full Name: Sajjadabbas Esmail

Designation: Director

Signature:  _____

**THE WILDERNESS COLLECTION LTD
P.O. Box 691
DAR ES SALAAM**

Full Name: Thirumalai Prabhu

Designation: Secretary

Signature:  _____