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EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

1. Prital Singh Chadha - Chairman
2. Amritpal Singh Chanda – Director/Shareholder
3. Ally Alphonse Msami – Director/Shareholder
3. Mohammed Osman Ibrahim – Projects Advisory /Secretary

The Board of Directors Meeting Unanimously Held at the Head Office in Arusha Passed the Following Resolutions 20th.Aug.2023:

The Tented camp projects will be located at ***Serengeti National Park, Bologonja Area at Serengeti District - Mara Region***

Will be financed by shareholders contribution and when the need for arises they will seek for the loan from the bank.

Also, if the loan will not be available in time, shareholders will contribute the remaining balance.

The project will be submitted to Tanzania Investment Centre to obtain Certificate of incentives so that it can enjoy the benefits under it. The project investment cost will be ***US\$ 3,850,000 – Bologonja***

Resolved that Mr. Mohammed Osman to follow up the process of application of Incentive Certificate registration.

Signed by:

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Pritipal Singh Chadha
Chairman

18th.Aug.2023

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Date

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Mohammed Osman
Secretary