

COMPANY NUMBER 162426648
PANGANI VENTURE LIMITED
REGION TANGA, DISTRICT PANGANI, WARD BWENI, POSTAL CODE
21303, STREET KIKOKWE, ROAD KIKOKWE, PLOT NUMBER 1, BLOCK
NUMBER A, HOUSE NUMBER 1

RESOLUTIONS PASSED DURING THE MEETING OF THE MEMBERS OF PANGANI VENTURE LIMITED HELD AT THE REGISTERED OFFICES OF THE COMPANY ON THE 20TH DAY OF FEBRUARY 2023, AT 10AM

ATTENDEES

- | | |
|--|---|
| 1. Ricardo Joseph Maria Zengerink | Chairman/Member |
| 2. Willemke Pieternella Cornelia Offereins | Member/Company Secretary |
| 3. Asella Gasper Msando | Member |
| 4. EquiCare Holding BV | represented by Ricardo Joseph Maria Zengerink |

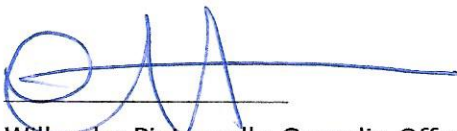
ORDINARY RESOLUTIONS

1. It was also **RESOLVED** that the Company shall apply for Certificate Incentive for registration of the business with the Tanzania Investment Centre for operation of a Tourist Lodge & Tour Operator business.
2. It was further **RESOLVED** by the Board that the capital investment of the business shall be to the tune of **United States Dollars Six Hundred Twenty Five Thousand (\$625,000.00)** which will be funded by shareholder's equity and loan. The company may inject additional capital as needed.

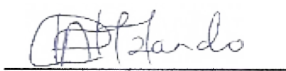
Dated this 20th day of February 2023.



Ricardo Joseph Maria Zengerink - Chairman



Willemke Pieternella Cornelia Offereins - Member/Company Secretary



Asella Gasper Msando - Member