

THE UNITED REPUBLIC OF TANZANIA COMPANIES ACT, 2002, ACT

NO.12

COMPANY LIMITED BY SHARES
ESCARPMENT LODGE & SAFARIS LTD
BOARD RESOLUTION

QUORUM.

1. Godwin Heriel Makyao..... Director/Shareholder/ Chairman
2. Esther Mushi Director/Shareholder
3. Yvonne Mvanda Company Secretary

At a duly convened and Constituted Meeting of the shareholders of

ESCARPMENT LODGE & SAFARIS LTD


The Company held the meeting at the Maktech house in Dar es Salaam on 7th August 2023 at 11:00hrs pursuant to the terms of the Articles of Association of the Company the Following Resolutions was passed:

IT WAS RESOLVED BY ESCARPMENT LODGE & SAFARIS LTD to Apply for the New Certificate of Incentives from Tanzania Investment Center

1. All directors of the Company **Mr. Godwin Heriel Makyao** (Managing Director) and **Ms Esther Mushi** (Director) unanimously agreed to the said request Application, Holders of certificate of incentives are entitled to various investment incentives as stipulated in the Investment Act, 1997 i.e exemption to import duty for Escarpment Serengeti Luxury Camp project
2. **IT IS HEREBY CERTIFIED** that the foregoing resolution was duly passed at a meeting of the Directors/ shareholders of the above-named Company, that with no further issues to discuss, the meeting was closed after all the director's read, approved.

Dar es salaam, 7th August 2023

CERTIFIED TRUE EXTRACT



Director's Signature

Godwin Makyao



Company Secretary's Signature

Yvonne Mvanda



Company Stamp/ Seal