

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 7<sup>th</sup> 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, 7<sup>th</sup> August 2023

**CERTIFIED TRUE EXTRACT**



Director's Signature



Company Secretary's Signature