

THE UNITED REPUBLIC OF TANZANIA  
THE COMPANIES ACT, NO. 12 OF 2002  
COMPANY LIMITED BY SHARES

WILDERNESS WAYO LIMITED  
REGISTRATION NUMBER 156321761  
(the Company)

WRITTEN RESOLUTIONS IN LIEU OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY,  
PURSUANT TO ARTICLE 79 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

Dated: \_\_\_\_\_ (being the date of the last signature of the director on behalf of the Company).

We, the persons whose names appear below and who have signed this document (or counterparts in the same form), being all the directors of the Company (the Board), hereby adopt by written consent the following resolutions and agree that they shall be as valid and effective as if they had been passed at a meeting of the directors duly convened and held.

IT IS HEREBY RESOLVED THAT:

1. The Company be and is hereby authorised to apply to the Tanzania Investment Centre (TIC) for a certificate of incentives and protection under the Tanzania Investment Act, 2015, and to register its business activities or investor project with the TIC.
2. The Company be and is hereby authorised to apply to the Business Registration and Licensing Authority (BRELA) for a business licence.
3. The Company be and is hereby authorised to apply to the Tanzania Revenue Authority (TRA) for VAT registration, and to acquire or cause to be acquired an Electronic Fiscal Device (EFD) for that purpose.
4. The Company be and is hereby authorised to apply to the relevant authorities within the Ministry of Tourism & Natural Resources for registration as a tourism operator, and to apply for such other registrations and licenses as may be necessary or desirable under the Tourism Act, 2008 and the regulations promulgated thereunder, for the purposes of carrying out its business.
5. The Company be and is hereby authorised to prepare and file such applications and submissions, pay or cause to be paid such fees, and generally do or cause to be done whatever is necessary or desirable to properly file and pursue the applications, registrations and licenses referred to in the above resolutions.
6. Any director of the Company be and is hereby authorised to sign and/or dispatch all application forms, documents and notices, grant such powers of attorney, and do (in good faith) anything else which is required, or which is appropriate or desirable, under or in connection with the abovementioned registration and application processes. Insofar as any of the above-named person has done any of the foregoing prior to the passing of these resolutions, such actions are hereby ratified, confirmed and approved to the extent permitted by law.

These written resolutions may be executed in counterparts and shall be effective when each party has executed and delivered a counterpart. Each counterpart shall constitute an original, but all the counterparts shall together constitute one and the same instrument.

[Remainder of page intentionally left blank - Signature page follows]

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AM  
AM

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**Name: Jan Abraham Du Plessis**

**Director and Shareholder**

**Date:**

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**Name: Ulrich Albert Wilgenbus**

**Director**

**Date:** 03/08/2022



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**Name: Catherine Lucy Millington**

**Director and Shareholder**

**Date:**



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**Name: Alexandra Margull**

**Director**

**Date:**



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**Name: Grant Richard Woodrow**

**Director**

**Date:** 3.8.2022