



KILOMBERO NORTH SAFARIS LTD.

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON THURSDAY THE 20th APRIL ,2023 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO 94, HOUSE NO 10 GUINEA AVENUE, OYSTERBAY, P.O. BOX 4394, DAR ES SALAAM, TANZANIA

PRESENT: Mr. Akram Aziz Abdulrasool Chairman/Director
Mr. Zidane Jambek Gulamhussein General Manager
Mr. Martin Mbulanya Finance Manager

1. CHAIRMAN

On the request of the other Director present Mr. Akram Aziz Abdulrasool, Director agreed to be the Chairman of the meeting and occupied the chair.

2. CONSTITUTION OF THE MEETING

Quorum being present, the chairperson declared the meeting properly constituted and convened.

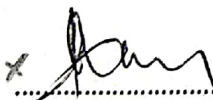
3. CAPITAL INVESTMENT

RESOLVED THAT: The amount of US Dollar 6.5 million is intended to be invested for the upcoming project at Kilombero Ruhudji/Ifinga West, Engasurai and Lake Natron GCA West during the next 5 years.

Further resolved that a copy of this resolution is made available to Tanzania Investment Centre for the purposes of issuance of Certificate of Incentives.

4. VOTE OF THANKS

There being no other business to be transacted the meeting ended with a vote of thanks to chair.


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Akram Aziz

Chairman


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Bikash Subba

Company Secretary

Date: 12/05/2022

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