

EXTRACTS FROM MINUTES OF THE DIRECTOR MEETING

Present:

1. Mr. William Thomas Olotu - Director /Chairman
2. Ms. Lesley Hillary Cade - Director
3. Mr. Mohammed Osman Shabhay - Company Secretary

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE DIRECTORS The meeting was held at the Company office at Themis Hill -Njiro on 6th.December.2022 and was a discussion on the project in Serengeti. The luxury Tented camps and a lodge project will be located at South Serengeti, Meatu, Simiyu Region

Resolve that Will be partly financed by shareholders contribution and the other part, will be covered by a loan.

Resolve that Also, if the loan will not be available in time, shareholders will contribute the remaining balance.

Resolve that The project will be submitted to Tanzania Investment Centre to obtain Certificate of incentives so that it can enjoy the benefits under it. The project investment cost will be US \$1,613,000.

Resolve further that Mr. Mohammed Osman who is also a Company Secretary to follow the process and register the project and fall all procedures and report to Finance Director Mr. William Thomas Olotu.


William Thomas Olotu

Chairman

Date: 02/01/2023


Mohammed Osman Ibrahim

Secretary

Date: 02/01/2023


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