

**RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF ALTEZZA  
TRAVELLING LIMITED**

Date: **13 Aug 2025**

Place: Registered office of the company, Moshi, Kilimanjaro

Attendees:

1. Aleksandr Andreichuk – Chairman
2. Svetlana Andreichuk – Secretary
3. Sergei Andreichuk
4. Kirill Antonov

Agenda:

- Inclusion of Mr Kirill Antonov, a new company shareholder, to the list of members on the TIC certificate of incentives.

**Discussions:**

The Chairman informed the meeting that because Mr. Kirill Antonov has recently become a shareholder of the Company, acquiring one thousand (1,000) shares, his name needs to be included in the Certificate of Incentives issued to Altezza Travelling Limited by the Tanzania Investment Center.

The Chairman proposed that the members vote to approve the inclusion of Mr. Kirill Antonov's name in the said Certificate of Incentives. The proposal was unanimously supported by all members present.

**RESOLVED THAT** the Company shall take all necessary steps to include the name of Mr. Kirill Antonov in the Certificate of Incentives issued by the Tanzania Investment Center, and that **Mr. Dickson Muganda**, an associate of the Company, is hereby authorised to liaise with BRELA and any other relevant authorities for this purpose.

Chairman – Aleksandr Andreichuk **13 Aug 2025**

Secretary – Svetlana Andreichuk **13 Aug 2025**

