



EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

THE UNIQUES TANZANIA LIMITED

Plot No 10, Block A, Burka Street, Arumeru District, Arusha Region.

P.O. Box 3001 Emails: info@the-uniques.com Tel: +255764294329 | +41 44 586 39 12

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At a duly convened and constituted meeting of the board of directors of **THE UNIQUES TANZANIA LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 06th of October 2022, the following resolutions were passed:

1. That **\$2,000,000** be allocated to establish **MAANDHARI SEASONAL CAMPS** located in **SERENGETI NATIONAL PARK**.
2. That **LORENZ STOCKER** and **PRAVEENA SELVARAJAH** who are company shareholders will provide part of the finance for this Maandhari Project in Serengeti National Park.
3. That the Bank account of **ABSA BANK TANZANIA LIMITED** will be used for the purpose of TIC application

4. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract
(By order of the board)



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LORENZ O STOCKER
Chairman



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KISAKA E MNZAVA
Secretary