

Company No. 41008

JONGOMERO CAMP LIMITED
PEGASUS HOUSE, PLOT NO. 2077, BLOCK 205
NKURUMAH / GEREZANI STREET
P. O. BOX 1192
DAR ES SALAAM

AT THE MEETING OF MEMBERS OF JONGOMERO CAMP LIMITED DATED 5TH DAY OF JANUARY 2023, THE FOLLOWING RESOLUTIONS WERE DULY PASSED;

ORDINARY RESOLUTIONS

1. It was also **RESOLVED** that the Company shall apply for Certificate Incentive for registration of the business with the Tanzania Investment Centre for its Lodges and Camps business in Tanzania.
2. It was further **RESOLVED** by the Board that the capital investment of the business shall be funded by shareholder's equity and loans.

Dated this 5th day of January 2023



XAVIER CHARLES MAURICE MARIE
CHAIRMAN

ASELLA GASPER MSANDO
COMPANY SECRETARY