

**THE UNITED REPUBLIC OF TANZANIA
THE COMPANIES ACT NO. 12 OF 2002
COMPANY LIMITED BY SHARES**

**FANJOVE ISLAND LIMITED (the Company)
COMPANY NO. 74958
PEGASUS HOUSE, PLOT NO. 2077, BLOCK 205
NKURUMAH / GEREZANI STREET
P. O. BOX 1192
DAR ES SALAAM**

**WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE COMPANY PASSED
ON 1ST DAY OF MAY 2022 PURSUANT TO THE ARTICLES OF ASSOCIATION OF THE
COMPANY AND THE COMPANIES ACT NO. 12 OF 2002**

We, the undersigned, being all of the Directors of the of the Company, hereby unanimously resolve that the following resolutions be duly passed as resolutions of the Board and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a Board meeting of the Company duly convened and held:

WHEREAS:

- A. The purpose of these resolutions is to consider and, if thought fit, approve the assignment of all contractual obligations and the sale of all assets and assignment of liabilities of the Company to Jongomero Camp Limited.

- B. Each Director confirms that he or she has declared his or her interest (if any) in the business to be transacted by way of these resolutions in accordance with section 209 of the Companies Act, 2002 and that the matter has been authorised by the Directors in accordance with section 209 of the Companies Act, 2002 and the Company's articles of association and he or she is entitled to vote on matters listed in this written resolution.

IT IS RESOLVED as follows:

1. that the assignment of all contractual obligations and the sale of all assets and assignment of liabilities of the Company to Jongomero Camp Limited is in the commercial

interests of the Company and would promote the success of the Company for the benefit of its members as a whole;

2. the transactions contemplated herein are in accordance with and not in contravention of the Company's articles of association or other constitutional documents or other obligation of the Company;
3. that the assignment of all contractual obligations and the sale of all assets and assignment of liabilities of the Company to Jongomero Camp Limited will not cause a contravention of any obligations binding on the Company;
4. the Directors are authorized to execute and affix the seal of the Company on any document required to be prepared and signed to facilitate the assignment of contractual obligations and sale of assets and assignment of liabilities. The Directors are also authorized to engage consultants to advise and oversee sale of all assets and liabilities of the Company to Jongomero Camp Limited.
5. that any action taken by the Company or the Directors prior to the date hereof in connection with sale of all assets and assignment of liabilities of the Company to Jongomero Camp Limited be and is hereby approved confirmed and ratified; and
6. the signatures on this resolution need not be on a single document and maybe executed whether by facsimile, electronic or otherwise in any number of counterparts, each of which shall be an original but of which together shall constitute one and the same resolutions.

SIGNED

Signature: _____

Name: **XAVIER CHARLES MAURICE MARIE**

Position: **DIRECTOR**

Signature: _____

Name: **JULIE ANNE BRISSON**

Position: **DIRECTOR**

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Position: **DIRECTOR**

Signature: _____

Name: **JULIE ANNE BRISSON**

Position: **DIRECTOR**

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THE COMPANIES ACT NO. 12 OF 2002
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**RHINO LODGE LIMITED (the Company)
COMPANY NO. 57641
PEGASUS HOUSE, PLOT NO. 2077, BLOCK 205
NKURUMAH / GEREZANI STREET
P. O. BOX 1192
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Position: **DIRECTOR**

Signature: _____

Name: **JULIE ANNE BRISSON**

Position: **DIRECTOR**

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Position: **DIRECTOR**

Signature: _____

Name: **JULIE ANNE BRISSON**

Position: **DIRECTOR**

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**SIWANDU CAMP LIMITED (the Company)
COMPANY NO. 22129
PEGASUS HOUSE, PLOT NO. 2077, BLOCK 205
NKURUMAH / GEREZANI STREET
P. O. BOX 1192
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