

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
EBN HUNTING SAFARIS LIMITED

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At a duly convened and constituted meeting of the board of directors of **EBN HUNTING SAFARIS LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 20th of November 2019, the following resolutions were passed:

1. That **US\$1,000,000** be allocated to establish a project for hunting safaris
2. That Ernest Saronga Massawe, Nicolas Francois Sernin Negre, Godfrey Basil Mramba who are company shareholders will provide part of project financing
3. 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)

Ernest Saronga Massawe

Chairman

Nicolas Francois Sernin Negre

Secretary

