



# NEON INVESTMENT LTD



Company No.111988

AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF NEON INVESTMENT LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 24<sup>th</sup> DAY OF OCTOBER 2024, IT WAS DISCUSSED AND RESOLVED AS FOLLOWS;

## SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company being awarded with the Selous Game Reserves MT2 Special Wildlife Investment Concession Area by the Tanzania Wildlife Management Authority for a period of 20 years, requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for Certificate of Incentives at the Tanzania Investment Centre (TIC).
3. It was further resolved that the Project will be funded by the majority shareholders.
4. It was further **RESOLVED** that the company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.

Dated at Dar es Salaam this 24<sup>th</sup> day of October 2024.

CHAIRPERSON

MOHSIN ISHAQ PATEL



SECRETARY

SALUM HUSSEIN BAKARI