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### EXTRACT OF BOARD RESOLUTION

This to certify that at the Board Meeting of **Bushman Safari Trackers Limited** held on **10<sup>th</sup> February, 2024**; during which a quorum was present and the following Resolution was approved:

#### RESOLUTION NO: 2024- 001 (APPLICATION FOR A CERTIFICATE OF INCENTIVE)

**RESOLVED**; that the Management of Bushman Safari Trackers Limited be and is hereby authorized to apply for a Certificate of Incentive from Tanzania Investment Centre; in respect of Maswa GR North Project which is expected to be implemented under Special Wildlife Investment Concession Area for a period of 20 years with effect from year 2024.

**FURTHER RESOLVED**; that the undersigned Directors be and are hereby authorized to give all such declaration or confirmation on behalf of the Company as may be desired by the Tanzania investment Centre in order to give effect the foregoing Resolution.

THE UNDERSIGNED hereby certifies that the foregoing is a true record of a resolution duly adopted at a meeting of the DIRECTORS and that said meeting was held in accordance with the Companies Act and the MEMARTS of the Company.

IN WITNESS WHEREOF, We have executed our names as Directors and have hereunto affixed the Company seal of Bushman Safari Trackers Limited on this DAY OF 12<sup>th</sup> February, 2024.

Director.....*Tasee MOHAMED ABOOD*.....Signature.....*[Signature]*.....

Director.....*ARIF HAJI*.....Signature.....*[Signature]*.....

Company Seal

