

MAJESTIC TOURS AND SAFARIS ADVENTURES LIMITED

RESOLUTION OF THE BOARD OF DIRECTORS

Certified Board of Directors' Resolution to Register Tour Operation Project and Apply for Investment Incentives from Tanzania Investment Centre (TIC)

MEETING HELD ON 25th OCTOBER, 2024 AT THE COMPANY'S REGISTERED OFFICE

AUTHORITY TO APPLY FOR INVESTMENT INCENTIVES:

RESOLVED: The Board of Directors of **MAJESTIC TOUR & SAFARIS ADVENTURES LIMITED** hereby authorizes the management to apply for Investment Incentives from Tanzania Investment Centre (TIC) for the company's envisaged investment on Tour Operation Project.

IT IS, ALSO, RESOLVED: That the Tour Operation Project will be located on rented premises on Plot no. 36, Block E, Goliondoi Road, India Street, Arusha Municipality in Arusha Region of Tanzania. The property has been leased for purposes of developing the proposed Tour Operation Project.

FURTHER RESOLVED: That, the Board of Directors of **MAJESTIC TOUR & SAFARIS ADVENTURES LIMITED** authorizes the use of the Bank Statements in the names of one of the shareholders, M/S NAGIB MOHAMMED ALLY as supportive evidence of the company's financial ability to undertake the proposed project.

It is hereby certified that the foregoing is a correct extract of the resolution duly passed by the Board of Directors of the Company on the 25th October 2024.

BY THE ORDER OF THE BOARD



CHAIRMAN

DATED: 25th October, 2024



SECRETARY