

EXTRACT OF THE MINUTES OF BOARD OF DIRECTORS OF GRUMETI EXPEDITIONS LIMITED DULY CONVENED AND HELD AT THE REGISTERED OFFICE ON 11TH SEPTEMBER 2024

Present were:

- Mr. Moses Masinde
- Mrs. Leanne Haigh

RESOLUTIONS

RESOLVED THAT following the signing of the 33-year lease with Ngorongoro Conservation Area Authority to develop a 5-star lodge inside NCAA we the director authorize for Grumeti Expeditions Tz Ltd make an application to obtain certificate of incentive for this project.

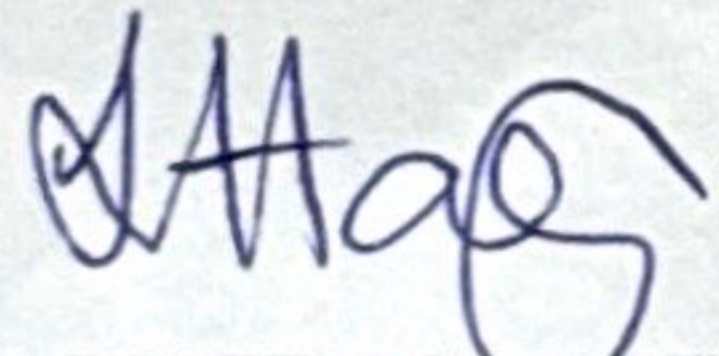
WHEREAS, the Board has considered the potential benefits, and financial implications associated with this application.

“FURTHER RESOLVED that the management team is authorized to take all necessary actions to submit and follow up to expedite this application since the set date for opening has been set for 1st July 2025.

FURTHER RESOLVED, that the management team shall provide regular updates to the Board on the progress of this application.

These resolutions shall take effect immediately and be communicated to the respective parties involved in this application process.

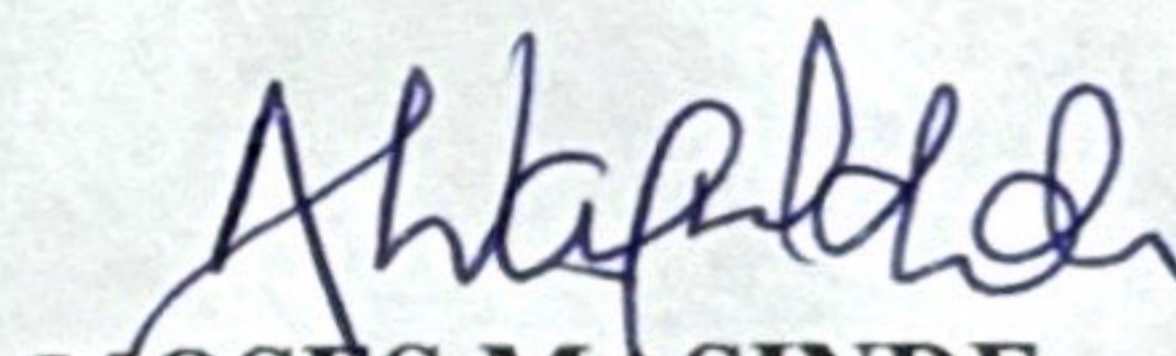
We certify that the forgoing resolutions have been duly entered in the minute book and signed therein by the directors and are in accordance with the articles of the company and that the company is duly established as a limited liability company.



LEANNE HAIGH

DIRECTOR

GRUMETI EXPEDITIONS (TZ) LTD
P.O. BOX 14529
ARUSHA, TANZANIA



MOSES MASINDE

DIRECTOR

Grumeti Expeditions (TZ) Ltd

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