

Incorporation No. 69881

GREEN MILE SAFARI COMPANY LIMITED  
P.O. BOX 38608,  
DAR ES SALAAM.

AT AN EXTRA ORDINARY MEETING OF THE MEMBERS OF THE COMPANY HELD IN DAR  
ES SALAAM AND VIA ZOOM APP ON THE 31<sup>st</sup> DAY OF January 2022

Meeting of the Company duly convened and held at the Registered Office of the Company on the  
31<sup>st</sup> day of January 2022 the following Resolutions were duly passed.

**SPECIAL RESOLUTIONS**

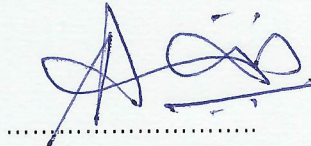
1. It was noted and resolved that the Company has applied for Special Wildlife Investment Concession Area (SWICA) status under unsolicited arrangement, the same to be registered under the Wildlife Conservation (Special Wildlife Investment Concession Areas) Regulations, 2021.
2. It was further resolved by the Members of the Company that, the capital investment in the Special Wildlife Investment Concession Area (SWICA) Project shall be US\$ 20,492, 298.
3. It was further resolved that the relevant applications and procedures obliged by the said Investment Proposal be effected as soon as possible.
4. It was also resolved that the Company shall apply for a Certificate of Incentives from the Tanzania Investment Centre.

5. The Company be and hereby authorize the Company Secretary to execute on behalf of the entity all documents needed in compliance with application of Special Wildlife Investment Concession Area (SWICA) status.

Dated at Dar es Salaam this 3<sup>rd</sup> day of January 2022.



CHAIRMAN



SECRETARY

## SPECIFIC POWER OF ATTORNEY

This Specific Power of Attorney is made on the **31<sup>st</sup>** day of **January**, 2022.

**BY THIS SPECIFIC POWER OF ATTORNEY** I, ABUUBAKAR HAJI YAKUBU of P.O. Box 38608, Dar es Salaam - Tanzania being the Company Secretary *for and on behalf* of the Directors and Shareholders of GREEN MILE SAFARI COMPANY LIMITED a duly registered company under the laws of United Republic of Tanzania of P.O. Box 38608, Dar es Salaam – Tanzania via powers and mandate given to me by the Board of Directors and a Resolution passed thereon. Do hereby appoint MR. AWADH ALLY ABDALLAH a Director of GREEN MILE SAFARI COMPANY LIMITED as attorney to negotiate, execute, deliver and file all corporate documents pertaining to "Application for Lake Natron Game Controlled Area (East) Special Wildlife Investment Concession Area Under Unsolicited Arrangement"

**AND I DO HEREBY** undertake to ratify and confirm all and whatever my said Attorney shall or purport to do or cause to be done by virtue of these presents, in that behalf hereinbefore contained: provided that the same do not or purport to do in virtue of this power of attorney contravene any laws of the United Republic of Tanzania.

**SIGNED** and **DELIVERED** by the said  
**ABUUBAKAR HAJI YAKUBU** in my presence  
this 31<sup>st</sup> day of January 2022

  
.....  
Company Secretary

Before me:

  
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**COMMISSIONER FOR OATHS**

