

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF**

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MASAI GIRAFFE SAFARIS LIMITED

Hembe 1 Site Area located at 36m 0679539 and 9751168 within Serengeti National Park, Serengeti district, Mara region.

P.O. Box 13842 , Arusha

At a duly convened and constituted meeting of the board of directors of **MASAI GIRAFFE SAFARIS LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 30th of January 2024, the following resolutions were passed:

1. That **US\$** 1,965,000nbe allocated to establish a permanent tented camps project
2. The board of directors of MASAI GIRAFFE SAFARIS LIMITED has agreed that the bank statements of MASAI GIRAFFE SAFARIS LIMITED will be used as part of the evidence of financing the project Permanent tented camps project
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)



Nickson Medvais Moshi

Chairman



Mary Nickson Moshi

Secretary