

**MEMBERS' EXTRAORDINARY RESOLUTION  
AT AN EXTRAORDINARY MEETING OF THE MEMBERS, HELD AT ARUSHA ON  
THE 24<sup>TH</sup> DAY OF AUGUST, 2024 AT 1500 HOURS.**

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**EXTRACT RESOLUTIONS OF AN EXTRAORDINARY MEETING OF ELOTOTO (T)  
LIMITED HELD ON 24<sup>TH</sup> DAY OF AUGUST 2024.**

**A. QUORUM**

1. GUILLEM GOMIS OLIVERES – Chairman/Member
2. SHABAAN NSATO MARIJANI- Company Secretary/Member
3. DAPHNE ANTONIA MARIA SCHREUR - Member
4. OMAR MOHAMMED ALJUHANI - Member

**B. AGENDA:**

1. Opening the meeting.
2. Application for Certificate of Incentives with the Tanzania Investment Centre.
3. Closing the meeting.

**SPECIAL RESOLUTION**

1. It was **UNANIMOUSLY RESOLVED** that the company seeks and applies for a certificate of incentives from Tanzania Investment Centre in respect of the tour operation activities in Arusha and Kilimanjaro.
2. It was further **UNANIMOUSLY RESOLVED** that the shareholders may contribute towards the capital of the company in furtherance of the project.

Dated at Dar es Salaam this 24<sup>th</sup> of August, 2024

*[Signature]*

Chairman

*[Signature]*

Secretary

