

**SIDAI AFRICAN SAFARI CAMPS AND LODGES LIMITED,
P.O. BOX 11660,
ARUSHA, TANZANIA.**

AT AN EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT THE REGISTERED OFFICE ON 30th DAY OF OCTOBER, 2024.

At a DULY convened meeting of the Members of the Company held at the registered office on 30th day of October 2024, the following Special Resolution was duly passed and adopted, namely;

SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company should apply for registration of Certificate of Incentives through the Tanzania Investment Centre and that the necessary documents be prepared and submitted to the Tanzania Investment Centre by the company secretary.
2. It was further **RESOLVED** that all members be informed of this development and the necessary documents to this effect be prepared, signed and registered with the relevant authorities.
3. It was further **RESOLVED** that the bank statement of SITATUGA SAFARIS a sole business which is owned by one of the directors of SIDAI AFRICAN SAFARI CAMPS AND LODGES LIMITED shall be used to show financial position to be submitted to TIC

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and complied with the Memorandum and Articles of Association.

Dated this 30th day of October 2024.



JOYCE MBONEA MSHANA

DIRECTOR



GODLISTEN ALETAULWA KIHUNRWA

DIRECTOR