



Leonotis Adventures Ltd.

Company Number: 124137

EXTRA ORDINARY RESOLUTION

At an Extra Ordinary meeting of the Members of **LEONOTIS ADVENTURES LIMITED**, held at the registered office of the company on **18th** day of **September, 2024**, the following resolution was duly passed.

QUORUM

- | | | | |
|----|----------------------------|---|-------------------|
| 2. | Ake Lindstrom | - | Chairman/ Member |
| 1. | Nangenyi Mitipieki Lukumay | - | Secretary/ Member |
| 5. | Peter Lindstrom | - | Member |

The chairman opened the meeting and declared the quorum to be present;

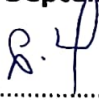
RESOLUTION

It was **RESOLVED** by the Members that the Company shall be registered with the Tanzania Investment Center (TIC) and obtain the Certificate of Incentive.

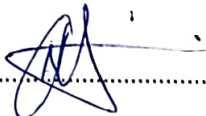
It was **NOTED** that the all requirements shall be prepared and an application to be instituted as early as possible.

Dated this **18th** day of **September, 2024**

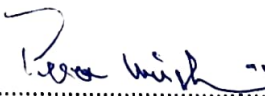
Ake Lindstrom
Chairman


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Nangenyi Mitipieki Lukumay
Secretary


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Peter Lindstrom
Member


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