

License Number: 75203 (Samoa)

BOARD RESOLUTION

OF

MOUNT KILIMANJARO SAFARI CLUB, INC. (the "Company")

Minutes of meeting of the Board of Directors of the Company held at Al Gurg Tower 3, Office 1301, Baniyas Road, Deira, Dubai, UAE on 31st of January 2024 at 3:00 PM.

Present Eric Raoul Jean Jacques Francois Pasanisi, *in personae*, (Chairman and Secretary)
Mr. Denis Lebouteux, *in personae*, Director
Mr. George Meing'arrai Mollel, Director

A meeting announcement including the meeting's agenda was notified to all afore-referenced individuals on the 30th of January 2024:

1. Quorum

It was noted that notice of the meeting had been given to the Board of Directors of the Company to whom notice of the meeting was required to be given pursuant to the Company's Memorandum & Articles of Association.

Eric Raoul Jean Jacques Francois Pasanisi took the chair, noted that a quorum was present and declared the meeting open.

2. Director's Duties

The Chairman noted that, among his other duties, a Director is required to act in the way he considers, in good faith, would be most likely to promote the success of the Company for the benefit of its members as a whole.

The Chairman also noted that, in respect of this meeting and the manner in which business is to be conducted, the Company was complying with all applicable laws and legislation, including in respect of conflicts of interest.

3. Purpose of the Meeting

The purpose of the Meeting is to discuss and approve the new project at Saadani.

4. Discussion of the project

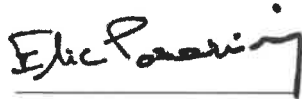
The Chairman introduced the project of Saadani, with the building of Tents and Bungalows which should be completed by the end of the 3rd quarter 2024.

After the review of the plan, the Directors agreed to initiate the works.

5. Close Meeting

The Company secretary was instructed to arrange for the necessary particulars of the business conducted at the meeting to be delivered to the Registrar of Companies.

There being no further business, the meeting closed at 3:25 AM.



Eric Pasanisi
Chairman and Secretary



Denis Lebouteux
Director



George Meing'arra Mollel
Director