

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

TRAVEL PARTNER LIMITED

Plot No.70, Bloc No. 37, House No. 70 Msasani ,Road Chole Road, Kinondoni, Dar es Salaam,
Tanzania.

P. O. Box 24449 Dar es Salaam, Email: castromrope43@gmail.com, Email:

ericmasha@travelpartner.co.tz

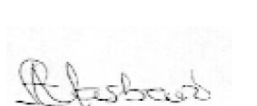
Tel: +255717242100/255 717 555 777

At a duly convened and constituted meeting of the board of directors of **TRAVEL PARTNER LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 1st July 2024, the following resolutions were passed:

1. That **US\$** 5,211,000 be allocated to establish a Tour operation and Tented camp project
2. The board of directors of TRAVEL PARTNER LIMITED has agreed that the bank statements of HERITAGE CAMPS & LODGES LIMITED will be used as part of the evidence of financing Tour operation and Tented camp 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, 2022.

Certified true extract

(by order of the board)


Erick R. Mashauri,
Chairman

TRAVEL PARTNER LIMITED
P.O.BOX 24449
DAR ES SALAAM


Happy E. Mashauri
Secretary

HERITAGE CAMPS & LODGES LIMITED
P.O.BOX 24449
DAR ES SALAAM