

COMPANY No. 60304

BUFFALO LUXURY TENTED CAMPS LIMITED
PLOT NO. 32, BLOCK NO. 2
HOUSE NO. 6, ENGIIRA ROAD
CORRIDOR AREA, THEMI WARD
P.O. BOX 946,
ARUSHA – TANZANIA.

**A BOARD OF DIRECTORS' MEETING HELD AT THE REGISTERED OFFICE ON
THE 13TH DAY OF SEPTEMBER 2024.**

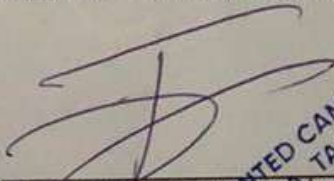
At a DULY convened meeting of Board of Directors held at the registered office on the 13th day of September 2024, the following Ordinary Resolutions were duly passed and adopted.

ORDINARY RESOLUTIONS

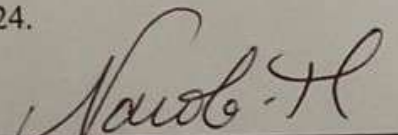
1. It was **RESOLVED** that the Company should apply for an extension of Certificate of Incentives No. 031258 with the Tanzania Investment Centre (TIC).
2. It was **RESOLVED** that incentives sought will be used to for the further developments on Plot No. 1 Ololosokwan area, Ngorongoro district.
3. It was further **RESOLVED** that all members be informed of these changes and the necessary documents to this effect be prepared, signed and submitted to Tanzania Investment Centre (TIC) office.

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

Dated this 13th day of September 2024.


TAWANDA MUVENGIWA
CHAIRPERSON

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NAROLA EMMANUEL MOLLEL
SECRETARY