



GENUINE SAFARIS | GENUINE DIFFERENCE

**AT AN EXTRAORDINARY MEETING OF THE BOARD
HELD AT THE COMPANY'S REGISTERED OFFICE ON THE 4th DAY OF JUNE 2024**

During the duly convened meeting, the following special resolutions were passed and adopted;

SPECIAL RESOLUTION(S)

1. It was **RESOLVED** that the investment plans for Asilia Lodges and Camps Limited will include new establishment of Lodges and Camps into the National parks of Serengeti (Mara), Ngorongoro (Arusha), Tarangire (Manyara) and Rubondo (Geita). This is aligned with the overall cluster strategy of the company.
2. It was **LASTLY RESOLVED** that Asilia Lodges and Camps Limited should apply for Certificate of Incentives for the above mentioned projects.

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

Dated this 04th day of June, 2024.

Signature
DIRECTOR

Signature
SECRETARY

Asilia Lodges and Camps Limited
Company Reg No: 49248; TIN No: 102 - 928 - 997; VRN No: 11 - 012518 - Q

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