

Company No. 43169

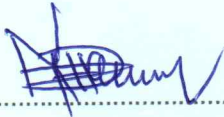
**MARERA SAFARI LODGE & TOURS (T) LIMITED,
P.O. BOX 700,
ARUSHA - TANZANIA.**

EXTRACT RESOLUTIONS OF MEMBERS MEETING OF MARERA SAFARI LODGE & TOURS (T) LIMITED HELD AT THE REGISTERED OFFICES OF THE COMPANY ON THE 8TH DAY OF APRIL 2024 THE FOLLOWING RESOLUTION WAS DULY PASSED;

SPECIAL RESOLUTION

1. It was resolved that the Company make an application to the Tanzania Investment Centre for a 'certificate of incentives' as there is a conceived need to import numerous items commencing with the expansion plans.
2. It was further resolved that the Company shall adhere to all the laws and regulations pertaining in the United Republic of Tanzania and shall comply with the requirements of the Tanzania Investment Act 2022 and any regulations made there under.

Dated at Arusha this 8th day of April 2024



CHAIRPERSON



SECRETARY