

Company No. 63210

MWIBA HOLDINGS LIMITED

P.O. BOX 2782

ARUSHA, TANZANIA

PURSUANT TO A NOTICE TO PASS RESOLUTIONS WITHOUT CALLING A MEETING OF THE BOARD OF DIRECTORS OF MWIBA HOLDINGS LIMITED DATED 13TH DAY OF MARCH 2024; THE FOLLOWING RESOLUTIONS WERE DULY PASSED

ORDINARY RESOLUTIONS

1. It was **RESOLVED** that the Company authorizes, ratifies and approves those certain 20 year concession agreements between the Company and The Tanzania Wildlife Management Authority, dated as of January 3 3024, for the period starting January 3 2024 through January 2 2044, for Special Wildlife Investment Concession Areas located at the Maswa Game Reserve Mbono and Kimali blocks (such concession blocks, the "Concession Areas", and such agreements, the "Concession Agreements").
2. It was **RESOLVED** that, during the term of the Concession Agreements, the Company is authorized to set up infrastructure in the Concession Areas including tented camps, roads and invest in movable assets and equipment for the provision of tourist services and wildlife conservations activities valued at USD \$100,000,000.00.
3. It was further **RESOLVED** that the Concession Agreements and/or the investment by the Company in the Concession Areas be registered with Tanzania Investment Centre and apply for Certificate of Incentive as stipulated under Tanzania Investment Act, 2022.
4. It was further **RESOLVED** that **Tanzania Investment Centre** and **Tanzania Revenue Authority** be notified about the resolutions.

Dated at Arusha this day 13th of March 2024



JEAN-CLAUDE
McMENAMIN

Jean-Claude McMenamin
Director for and on behalf
Ker & Downey Safaris (Tanzania) Limited



Asella Gasper Msando
Company Secretary