

CONSERVE SAFARI ASSET MANAGEMENT LIMITED
P. O. BOX 13596
ARUSHA

**Excerpt Resolution Extracted from the Minutes of the Extra-Ordinary General Meeting of the Members of
CONSERVE SAFARI ASSET MANAGEMENT LIMITED**

During an Extra-Ordinary General Meeting of the Members of the Company held on the 12th day of August 2024 at the registered offices of the Company, the following Resolutions were passed:

I. Preliminaries

a. Present

EINARS GAROZA	-	DIRECTOR
SIMON ELIFURAHA MOSSI	-	DIRECTOR
JANIS ALEKSANDRS KUKAINIS	-	DIRECTOR
LILLIAN LEMBRIS JUSTO	-	SECRETARY

b. Attendance and quorum

It was noted that all of the members of the Company were present. The quorum was therefore noted as present.

c. Application to Tanzania Investment Center and Use of Natural African Wildlife and Cultural Camp Limited Bank Statement and Land Evidence as Proof of Capital

It was reported that the company is desirous of applying to the Tanzania Investment Center (TIC) for investment considerations for its tour investment project and that TIC requires proof of capital and land availability in the investment.

Whereas, the company requires proof of capital to support its application to the investment center., The company has expressed its intention to provide use **Natural African Wildlife and Cultural Camp Limited** bank statements and evidence of land ownership to serve as proof of capital for the investment project.

NOW, THEREFORE, IT WAS RESOLVED THAT:

- I. The investment start-up capital shall be \$500,000

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2. The Board of Directors of Conserve Safari Asset Management Limited hereby approves the submission of an application to TIC for investment considerations for the tour investment project of the company.
3. The Board further resolves that it will use the respective bank statements of **Natural African Wildlife and Cultural Camp Limited** as evidence of its financial commitment to the project. The bank statements will be used as documentation to demonstrate the availability of capital for the investment.
4. The Board also approves the use of evidence of land which intends to contribute land for company use in support of the investment project. This evidence will be submitted as part of the documentation to show the availability of assets for the project.
5. The Company Secretary is directed to compile and submit all necessary documents to the TIC in accordance with their application requirements, including the bank statements and evidence of land ownership from the company.
6. The Company Secretary is further authorized to represent the company in all matters related to the application, including providing additional information, attending meetings, and responding to any queries from the TIC

This resolution is passed in accordance with the articles of association of the company and is effective immediately.

E. Garoza

Einars Garoza
Director

Simon Elifuraha Mossi

Simon Elifuraha Mossi
Director

Conserve Safari Asset Management Limited

