

Company No. 158569183

JACARANDA HERITAGE CAMPS LIMITED

P. O. BOX 13842

ARUSHA-TANZANIA

AT A DULY CONVENED AND CONSTITUTED BOARD MEETING OF **JACARANDA HERITAGE CAMPS LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 30TH DAY OF MARCH, 2023.** The following resolutions were passed;

RESOLUTION

1. It was **RESOLVED** that a call of TZS 1,000,000.00 per share be made with respect to **twenty-five (25) ordinary shares** of which **MR. GODLISTEN MEDVAIS MOSHI**, is a registered holder and that the same be payable within **twenty-one (21) days** from the date of this resolution;
2. It was **RESOLVED** that a call of TZS 1,000,000.00 per share be made with respect to **twenty-five (25) ordinary shares** of which **MR. SANJEEV BAHRI**, is a registered holder and that the same be payable within **twenty-one (21) days** from the date of this resolution;
3. It was **RESOLVED** that, the called amounts from the shareholders be paid in cash to the Company Treasurer within the period stipulated in this Resolution;
4. It was further **RESOLVED** that, if a call remains unpaid after it has become due and payable, the said shares and any dividends thereto, shall be liable to forfeiture;
5. It was further **RESOLVED** that the Registrar of Companies be notified of the said Resolution.

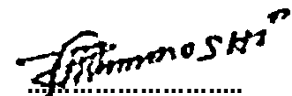
We certify that the above are true extracts from the Minutes of the meeting of the Board of Directors, that the resolutions set forth were duly passed in accordance with and comply with the Memorandum and Articles of Association of the Company.

Dated at Arusha this 30th day of March 2023

CERTIFIED TRUE COPY



CHAIRMAN



SECRETARY