



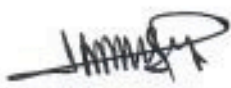
## **EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS**

At a duly convened and constituted meeting of the board of directors of **MASAI GIRAFFE SAFARIS LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 30th of January 2024, the following resolutions were passed:

1. That **US\$ 1,063,600.00** be allocated to establish a permanent tented camps project
2. The board of directors of MASAI GIRAFFE SAFARIS LIMITED has agreed that the bank statements of MASAI GIRAFFE SAFARIS LIMITED **will** be used as part of the evidence of financing the project of Tourist Lodges.
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)

  
Nickson Medvais Moshi  
Chairman

  
Mary Nickson Moshi  
Secretary