

**The African Kongoni
Serengeti Safari Camp**
Embrace Nature. Embrace Comfort



BOARD RESOLUTION OF AFRICAN KONGONI SAFARI CAMP COMPANY LIMITED

DATE: 13 October, 2025

At a meeting of the Board of Directors of **AFRICAN KONGONI SAFARI CAMP COMPANY LIMITED** (the "Company") duly held on 7th October 2025 at the Company office, a quorum being present, the following resolution was unanimously adopted:

WHEREAS, the Board of Directors has determined that it is in the best interest of the Company to make an application to **TIC** for registration, certification and license,

NOW, THEREFORE, BE IT RESOLVED, that the Company be and is hereby authorized to prepare, sign, and submit the necessary application and supporting documents to **TIC** in connection with the said purpose;

RESOLVED FURTHER, that **Mr. Godian Method, General Manager** be and is hereby authorized to represent the Company in all dealings, communications, and correspondence with **TIC**, to sign and execute all documents, and to take all such actions as may be necessary or desirable to give effect to this resolution;

RESOLVED FURTHER, that any and all acts previously done by the said officers or any other authorized representatives of the Company in connection with the above matter are hereby ratified, confirmed, and approved;

RESOLVED FINALLY, that a certified copy of this resolution be furnished to **TIC** as evidence of the authority granted herein.

CERTIFICATION:

We, the undersigned, being the directors of **AFRICAN KONGONI SAFARI CAMP COMPANY LIMITED**, hereby certify that the above is a true and accurate record of the resolution passed at the Board Meeting held on 7th October, 2025

SIGNED:

Chairperson

Secretary