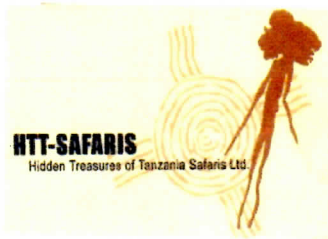


HIDDEN TREASURES TANZANIA SAFARIS LTD,



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EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

- 1) Mohamed Waziri Msemu
- 2) Mwanaidi Nuru Mbagu

Hahumf
.....
Mbagu
.....

The Board Meeting unanimously passed the following resolutions:

- The tour operation activities and Car Hire services expansion project will be located at Kiranyi, Arumeru District, Arusha
- Will be partly financed by shareholders' contribution and the term loan is the need arises
- The project will be submitted to the Tanzania Investment Centre to obtain a Certificate of incentives so that it can enjoy the benefits under it.
- The project investment cost will be US \$ 2,500,000

Signed by:

Hahumf
Mohamed Waziri Msemu

Mbagu
Mwanaidi Nuru Mbagu

Chairman

Secretary

DATE 5/11/2024