

Company No.185757382

ESCAPE LODGES AND RESORTS LIMITED,
P.O. BOX 6267,
ARUSHA, TANZANIA

AT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF ESCAPE LODGES AND RESORTS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY, AT ARUSHA ON THE 12TH DAY OF NOVEMBER 2025, THE FOLLOWING RESOLUTIONS WERE DULY PASSED;

SPECIAL RESOLUTION

ATTENDANCE

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| 1. HENRY LOGONDA | CHAIRPERSON |
| 2. JOSEPHINE BAGAYA ADIBAKU | MEMBER |
| 3. MAGDALENA MANJALE | SECRETARY |

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

THEREFORE, IT WAS RESOLVED THAT:

1. The Board of Directors and Members of the Company, so present, unanimously **Resolved** and **Agreed** that the Company be registered with Tanzania Investment and Special, Economic Zones Authority (TISEZA) in order to achieve its objectives and enjoy fully investment incentives, benefits and project protection as statutorily provided for under the Tanzania Investment and Special, Economic Zones Authority Act.
2. It was **Resolved** and **Agreed** by the Board of Directors and Members of the Company that **Six Hundred Sixty-Nine Thousand and Ninety-One Dollars (669,091/= USD)** be allocated for investment in the company business establishing safari lodges, resorts, permanent and seasonal camps in Karatu district, MbuluMbulu Ward, Slahhamo Village, and in Serengeti National Park.

3. It was **Resolved** and **Agreed** by the Board of Directors and Members of the Company requisite bank statement of PG3 LOGISTICS AND GRAPHICS COMPANY LIMITED of Kampala, Mirembe House Uganda, is a sister company of Escape Lodges and Resorts Limited be annexed as part of application to Tanzania Investment and Special Economic Zones Authority (TISEZA).
4. It was further Resolved and Agreed that the Company apply for Certificate of incentives and register the project with Tanzania Investment and Special, Economic Zones Authority (TISEZA) within immediate effect from the date of passing resolution.

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

Dated at Arusha this 17th day of November 2025


HENRY LOGONDA
CHAIRPERSON


MAGDALENA MANJALE
SECRETARY