

K&F WILD EXPEDITION LIMITED

PO BOX 72243 Dar es Salaam ,Tanzania

THE COMPANIES ACT (CAP.212)

COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

OF

K&F WILD EXPEDITION LIMITED

Pressed On 6th Day of Jan , 2025

In accordance with [section 147 (1) of the Companies Act (CAP. 212) as well as the Articles of Association of the Company] We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at a General Meetings of the Company, **HEREBY** unanimously **RESOLVE** upon the following Resolution and agree that it shall be as valid and effective as if it had been passed as a Special Resolution at a general meeting of the Company duly convened and held;

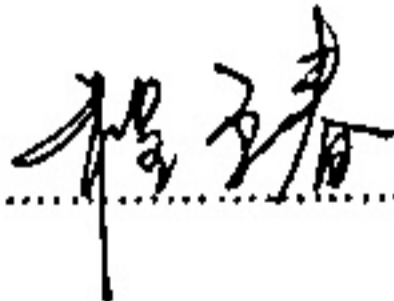
THAT:

1. The company is hereby allowed to register in Tanzania Investment Center its activities .
2. The company will therefore apply the relevant incentives provided by TIC .

Being no other business, the meeting was officially closed by the Chairman of the Board after passing of the above Resolutions.


Dated and Verified at Dar es Salaam, Tanzania on this 06th Day of Jan, 2025

By the Members of the Company duly convened and passed this Resolution.


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LICHUN CHENG

Director


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BUGWALU SALAHUNGA NYEREZI

Secretary