

SUENOS DE AFRICA SAFARIS LIMITED
P. O. BOX 16831
ARUSHA – TANZANIA

BOARD RESOLUTION

A. PLACE

At their registered office of the company.

B. PRESENT

- | | | |
|---------------------------|---|----------|
| 1. Philip Ignatus Makungu | - | Chairman |
| 2. Enrique Monreal Lago | - | Director |
| 3. Monica Gil Simo | - | Director |
| 4. Maria Monreal Martinez | - | Director |

C. WHAT WAS DISCUSSED

The Directors cum Shareholders discussed pros and cons of registering the project to Tanzania Investment Centre, costs connected to it and incentives to be granted to the company.

D. WHAT WAS RESOLVED AND AGREED

The Directors cum Shareholders of the company agreed in principal to register their project with Tanzania Investment Centre and that the consultant have been instructed to prepare a bankable business plan and support the same with all key legal and administrative documents.

It is so agreed by order of the Board



Philip Ignatus Makungu
Chairman and Managing Director