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**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SAFARI PLUS LIMITED (THE "COMPANY") HELD AT THE COMPANY'S REGISTERED OFFICE ON 13<sup>TH</sup> AUGUST 2025**

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**PRESENT**

**MR. Mahmoud Gasim Sheikh Mohamed Ahmed  
Mr. Pradeep Surana  
MR. Heddo Siebs**

**1. CHAIRMAN**

On the request of the other members, Mr. Pradeep Surana agreed to be the Chairman of the meeting and occupied the chair.

**2. CONSTITUTION OF THE MEETING**

The Quorum being present, the Chairman declared the meeting as properly constituted and convened.

**3. RESOLUTION TO AUTHORISE PROJECT REGISTRATION WITH THE TANZANIA INVESTMENT CENTRE**

At a duly convened meeting of the Board of Directors of Safari Plus Ltd, the following resolution was passed:

**WHEREAS** the Company intends to undertake a hanger project located in Arusha in the United Republic of Tanzania with an estimated investment amount of USD 10,000,000 (United States Dollars Ten Million);

**AND WHEREAS** the Board recognises the benefits of registering the project with the Tanzania Investment Centre (TIC) to obtain the Certificate of Incentives and related facilitation services;

**NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:**



1. The Company shall proceed with the registration of the hanger project with the Tanzania Investment Centre.
2. Mr. Pradeep Surana, Mr. Mahmoud Gasmi, and Mr. Heddo Sieb, being the duly appointed Directors of the Company, are hereby authorised jointly and severally to:
  - Prepare, sign, and submit all necessary documents to TIC for the registration of the project;
  - Liaise with TIC officials and any other relevant authorities for the purposes of project registration; and
  - Execute any agreements, forms, applications, or related documents in connection with the project registration.
3. Authorised officer is directed to issue certified copies of this resolution as may be required for submission to the TIC or any relevant authority.

#### 4. CLOSURE

There being no other business to transact the meeting terminated with a vote of thanks to the chair.

A handwritten signature in blue ink, appearing to read "Pradeep Surana", written over a horizontal line.

**NAME: Pradeep Surana**  
**Director/Secretary**

A handwritten signature in blue ink, appearing to read "Heddo Siebs", written over a horizontal line.

**NAME: Mr. Heddo Siebs**  
**DIRECTOR**