



WILDEGE SAFARIS LIMITED

P.O.BOX 2197, ARUSHA

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1ST OCTOBER, 2025

BOARD OF DIRECTORS' RESOLUTION

Special meeting of the board of directors of Wildedge Safaris Limited was held on 1st October 2025, pursuant to, and upon motion made regularly and in proper order, second the board of directors of Wildedge Safaris Limited agreed that the company shall to Tanzania investment centre (TIC) Certificate of Incentive tax relieve for purchase of furniture's machines and building blocks at Arusha region.

I, Mohamed Hareb Bradha Khalfan Almehairbi, Mohamed Faraj Mohamed Masoud Almehairbi and Bernard Jacob Okore of Wildedge Safaris Limited do hereby certify that the above is true and correct copy of a resolution adopted at the meeting of the board of directors of Wildedge on 1st October 2025 at which a quorum was present and voted.

BERNARD JACOB OKARE
MANAGING DIRECTOR

FRANK WILLIAM KUSILA
SECRETARY

PETER GABRIEL
MEMBER

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