



Company No: 82461

RESOLUTIONS OF THE BOARD OF DIRECTORS OF LOVEBIRD SAFARIS LIMITED

EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF LOVEBIRD SAFARIS LIMITED TO PASS A RESOLUTION HELD AT THE REGISTERED OFFICE AT AICC, KILIMANJARO WING 3rd FLOOR DATED 06th JANUARY 2025

1. It was **RESOLVED** by the Board of Directors that the company should proceed with the application of expansion certificate for our Tented Camps and Eco Lodge and our Tour Operator project in Tanzania.
2. It was **RESOLVED** by the Board of Directors that the company should open two bank accounts at CRDB, one for Tanzania shillings and another one for the foreign currency – US dollar
3. It was **RESOLVED** by the Board of Directors that Mr. Adam Felix Mlay should be in tittle of all the process and be a signatory of all bank accounts
4. It was **RESOLVED** by the Board of Directors that the company should engage and collaborate with CRDB Bank Plc and apply for a 5-Year asset finance loan and purchase 5 brand-new safari vehicles to promote and facilitate eco-friendly practices and improving the quality of our tourist services within the local and internation market.

CERTIFIED TRUE EXTRACT

Dated this ^{06th} day of ^{January} 2025.

CHAIRPERSON

SECRETARY

