

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS**

OF

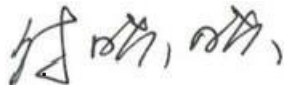
PREDATORS SAFARI CLUB LIMITED

P. O. Box 2302, ARUSHA, Plot No. 191, Olosiva, Sakina Area, Tanzania Arusha.

Telephone: +255745333336, Email: shabtza@gmail.com

1. That US\$ 3,000,000 be allocated to expand tour operation and tented camp safaris
2. That PREDATORS SAFARI CLUB LIMITED will provide project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 2022.

Certified true extract



NABEELA A. KHAN

Chairman



YUSUF A. KHAN
Secretary