

Company No. 135272

NYUMBANI COLLECTIONS LIMITED,

P.O.BOX 14345,

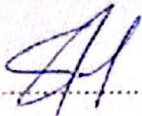
ARUSHA - TANZANIA.

AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT THE OFFICES OF THE COMPANY, AT ARUSHA, TANZANIA ON THE 11TH DAY OF JSEPTEMBER 2025; THE FOLLOWING RESOLUTIONS WERE DULY PASSED;

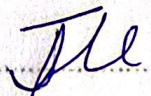
ORDINARY RESOLUTIONS

1. The Board of Directors of the Company unanimously **RESOLVED** that the Company shall register its Campsite Construction and Operation Project with the Tanzania Investment Centre with immediate effect from the date of passing this resolution.

Dated at Arusha this 11th September 2025.



Mr Simon Onesmo Kombe
CHAIRPERSON



Joshua Albert Mkuuwa
SECRETARY