

INTREPID TRAVEL TANZANIA LIMITED

P.O.BOX 6101

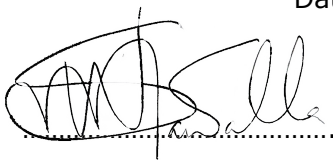
ARUSHA -TANZANIA

At the Meeting of the Board of Directors of **INTREPID TRAVEL TANZANIA LIMITED** held at the registered office of the Company on the 8TH day of January 2026; the following resolution was duly passed.

RESOLUTIONS

1. It was **RESOLVED** that the Company hereby resolves to apply for registration and certification with the Tanzania Investment and Special Economic Zones Authority (TISEZA) in respect of the Company's proposed investment project.
2. That the Board approves the submission of all required application documents, business plans, financial statements, and supporting information to TISEZA as may be required.

Dated at Arusha this 8th day of January 2026



WILFRED SAWAYA MAWALLA
CHAIRMAN



HELLEN CHARLES MMARI
COMPANY SECRETARY