

KOSTIV TANZANIA GROUP LIMITED



2nd January, 2026

**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS
HELD AT THE REGISTERED OFFICE ON THE 2nd JANUARY 2026**

DULY convened a meeting of the Board of Directors of the Company and held on the 2nd day of January 2026 at the company's address, Olorien Street, Olorien Road, Plot 100, Block number KK, House Number 12, Arusha Region. The following Ordinary Resolutions were duly passed and adopted,

ORDINARY RESOLUTION

WHEREAS, the Board of Directors of **KOSTIV TANZANIA GROUP LIMITED**, authorizes the company to register the project of Permanent Tented Camp with the Tanzania Investment Center to obtaining certificate of incentive.

WHEREAS, the Board of Directors deems it to be in the best interests of the Company to register the project with TIC, be it;

It was **RESOLVED** and **AGREED** by the Board of Directors of the Company that the company is willing to and **AGREED** to **REGISTER THE PROJECT** of Permanent Tented Camp at Serengeti WITH **TANZANIA INVESTMENT AND SPECIAL ECONOMIC ZONES AUTHORITY (TISEZA)** to obtain a certificate of incentives, AND the said certificate of incentives to be registered in the name of the Company.

It was also **RESOLVED** and **AGREED** by the Board of Directors of the company that the application for a certificate of incentives will utilize the TANAPA License agreement dated 1 December 2024 in respect of Land at Nyabogati area Located at 36M 0729644 and UTM 9734243 within Serengeti National Park as project location/evidence of land.



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It was **FURTHER RESOLVED** that the said changes be formalized in accordance with the Company Laws and all members be informed of this new undertaking.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and in compliance with the Memorandum and Articles of Association.

Dated this 2nd Day of January 2026.

Peter R. Kostiv

PETRO RICHARD KOSTIV
CHAIRMAN
2.01.2026

Volodymyr Zavada

VOLODYMYR ZAVADA
SECRETARY
02.01.2026



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