

**THE RESIDENCE SAFARI LODGE
BOARD RESOLUTION.**

Date: 06th January 2026.

Place: Karatu-Arusha

SUBJECT: Resolution to Apply for Certificate of Incentive from Tanzania Investment and Special Economic Zones Authority.

PRESENT:

Mr. Tumaini Marko Panga, Director, and Mrs. Mary Marko Panga, Director

WHEREAS Acacia Farm Lodge Limited is undertaking the development of *The Residence Safari Lodge* in Karatu District Council, Arusha Region; and

WHEREAS the Board recognizes the benefits of obtaining a Certificate of Incentive from the Tanzania Investment and Special Economic Zones Authority for the ongoing project, including eligibility for tax and investment incentives;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Board of Directors approves and authorizes **Acacia Farm Lodge Limited** to apply for a Certificate of Incentive from Tanzania Investment and Special Economic Zones Authority in relation to the development of *The Residence Safari Lodge* project.
2. **Mr. Tumaini Panga** and **Mrs. Mary Panga**, Directors of the Company, are hereby authorized to sign all necessary documents, submit applications, and take any further action required by Tanzania Investment and Special Economic Zones Authority in connection with the Certificate of Incentive.
3. The Company Secretary is instructed to prepare and submit all necessary supporting documents to facilitate the application process.

RESOLVED FURTHER that all actions taken by the Directors in connection with this resolution prior to its adoption are hereby ratified and confirmed.

Certified as a true copy of the resolution of the Board of Directors of Acacia Farm Lodge Limited.



Tumaini Marko Panga.
Director.





Mary Marko Panga.
Director.