



MAKASA LIMITED
(Reg No. 75134)
(the 'Company')

DIRECTORS' CIRCULAR RESOLUTION PASSED PURSUANT TO SECTION 150(1) (a),(2),(3)(4)(b)(5) OF THE COMPANIES ACT CAP. 212. OF 2023.

We, the undersigned, being all the Directors of the Company, do hereby consent to the passing of this circular resolution in lieu of a board meeting.

IT IS HEREBY PASSED AND RESOLVED THAT:

1. The Company shall apply for registration with the Tanzania Investment and Special Economic Zones Authority (TISEZA) for its tourism and safari services project.
2. The Directors approve the submission of the Business Plan and all supporting documents to TISEZA.
3. Any Director of the Company be and is hereby authorized to sign, submit, and follow up all documents required by TISEZA on behalf of the Company.
- 4.

S/NO	NAME OF THE DIRECTORS OF THE COMPANY	SIGNATURE	DATE
1.	YOHANNES MICHAEL KAMM, Region Kilimanjaro, District Hai, Ward Weruweru, Postal code 25303, Mferejini, Weruweru, Hai District, Moshi, Kilimanjaro P. O. Box 1836 Moshi, Tanzania.	<u><i>Johannes Kamm</i></u>	<u>27 January 2026</u>
2.	SELMA JOSEPHINE KAMM, Region Kilimanjaro, District Hai, Ward Weruweru, Postal code 25303, Mferejini, Weruweru, Hai District, Moshi, Kilimanjaro P. O. Box 1836 Moshi, Tanzania.	<u><i>Selma Kamm</i></u>	<u>27 January 2026</u>