

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
BLUEBERRY VOYAGE LIMITED
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At a duly convened and constituted meeting of the board of directors of **BLUEBERRY VOYAGE LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 18th February, 2026, the following resolutions were passed:

1. That US\$ be1,025,000 allocated to establish a project for a tour operator.
2. That BLUEBERRY VOYAGE LIMITED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)



KAHTAN ABDULLA KAHTAN

Chairperson



SAFIYA AHMED OMAR

Secretary