

Company No.170625803

GREAT LAKES ADVENTURE LIMITED,  
P.O. BOX 7839,  
DAR ES SALAAM, TANZANIA

EXTRACT OF THE RESOLUTIONS OF THE ORDINARY MEETING OF THE MEMBERS OF GREAT LAKES ADVENTURE LIMITED HELD AT THE REGISTERED OFFICES OF THE COMPANY ON THE 20<sup>th</sup> DAY OF JANUARY 2026, THE FOLLOWING RESOLUTIONS WERE DULY PASSED.

ORDINARY RESOLUTION

ATTENDANCE

1. AMOS MASABA WEKESA	CHAIRPERSON
2. AMY SUSANNE WEKESA	MEMBER
3. MARTHA KAVENI RENJU	SECRETARY

It was noted that all of the members of the Company were present. The quorum was therefore noted as present.

**THEREFORE, IT WAS RESOLVED THAT:**

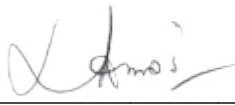
1. The Board of Directors and Members of the Company, so present, unanimously **Resolved** and **Agreed** that the Company be registered with Tanzania Investment and Special, Economic Zones Authority (TISEZA) in order to achieve its objectives and enjoy fully investment incentives, benefits and project protection as statutorily provided for under the Tanzania Investment and Special, Economic Zones Authority Act.
2. It was **Resolved** and **Agreed** by the Board of Directors and Members of the Company that **United States Dollars Six Hundred Forty-Nine Thousand and Sixty-Three Dollars (649,063/=)** be allocated for investment in the company

business establishing construction of office buildings in **Plot no 742, 743 & 744, Block B, Ngorbob in Arusha District, Arusha Region.**

3. It was **Resolved** and **Agreed** by the Board of Directors and Members of the Company requisite bank statement of GREAT LAKES SAFARIS LIMITED of Plot 1001 Block 243 Mutungo Hills Biina Road Kampala Uganda, being a sister company of Great Lakes Adventure Limited be annexed as part of application to Tanzania Investment and Special Economic Zones Authority (TISEZA).
4. It was further Resolved and Agreed that the Company apply for Certificate of incentives and register the project with Tanzania Investment and Special, Economic Zones Authority (TISEZA) within immediate effect from the date of passing resolution.

This resolution is passed in accordance with the articles of association of the company and is effective immediately.

Dated at Arusha this 21 day of January **2026**



**AMOS MASABA WEKESA**  
**DIRECTOR**



**AMY SUSANNE WEKESA**  
**DIRECTOR**