



AFRICAN GREENLAND SAFARIS LIMITED

To:

The Executive Director
Tanzania Investment and Special Economic Zone Authority Centre (TISEZA)
Dar es Salaam, Tanzania

17th Jan 2026

BOARD RESOLUTION – APPLICATION FOR RENEWAL OF CERTIFICATE OF INCENTIVES

Dear Sir/Madam,

Following a Board Meeting of African Greenland Safaris Ltd held on 17th January 2026 in Arusha, it was resolved that the Company shall apply for the renewal of the Certificate of Incentives through the Tanzania Investment Centre (TIC) to facilitate the Company's five-year expansion project, which includes:

- Increasing the current safari and transfer vehicles.
- Construction of a tourist lodge near Arusha National Park.

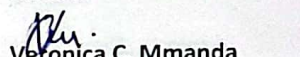
We kindly request your office assists us with guidance on the required certificates and documentation necessary to facilitate the implementation of our five-year expansion project. No other matters were discussed, and the meeting was adjourned at 10:00 AM.

Meeting Attendees

- Mr. George A. D'souza – Majority Shareholder & Managing Director
- Ms. Brenda A. D'souza – Dormant Shareholder
- Ms. Veronica C. Mmunda – Finance and Administration Manager


George Augustino D'souza
Director


Brenda Augustino D'souza
Director


Veronica C. Mmunda
Finance and Administration Manager
Company Seal

AFRICAN GREENLAND SAFARIES LTD
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ARUSHA