



&BEYOND

**RESOLUTION OF THE BOARD OF DIRECTORS (“THE BOARD”) OF ANDBEYOND TANZANIA LIMITED REGISTRATION NUMBER 49325 (“THE COMPANY”) PASSED ON THIS THE 20<sup>TH</sup> DAY OF JANUARY 2026 VIA VIDEO CONFERENCE AT 13H00**

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We, the persons whose names appear below, and who have signed this document (or counterparts thereof), are all directors of the Company and we hereby resolve that the following resolutions are passed as written resolutions and further agree that the same shall be as valid and effective as if they had been passed at a meeting of the directors duly convened, constituted and held.

**WHEREAS:**

- A. The Company entered into a lease agreement with the Ngorongoro Conservation Area Authority in respect of the property known as the Crater Rim Site, situated at coordinates 36 UTM (777422, 9641567), within the Ngorongoro Conservation Area (*“the Lease Agreement”*).
- B. The Company intends to construct and operate a luxury lodge known as Ngorongoro Crater Lodge at Crater Rim Site as contemplated in the Lease Agreement.
- C. The Company has the necessary capital required for the construction of Ngorongoro Crater Lodge and any additional capital which may be required by the Company will be obtained through the Company's shareholder, And Beyond Holdings (Proprietary) Limited.
- D. The Company wishes to submit an application to the Tanzania Investment Centre to register the construction of Ngorongoro Crater Lodge and obtain a Certificate of Incentives as contemplated in Section 19 (1) of the Tanzania Investment Act, 2022 (as amended) (*“the Act ”*).

And Beyond Tanzania Limited

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And Beyond Tanzania Limited t/a &Beyond Reg. No: 49325

[www.andBeyond.com](http://www.andBeyond.com)

Directors: HJA Kent, J Braack, H Coetzee, JN Anderson, SD Marshall  
Company Secretary: JP De Villiers

**IT IS HEREBY RESOLVED THAT:**

1. The Company proceed to submit an application to the Tanzania Investment Centre to register the construction of Ngorongoro Crater Lodge and obtain a Certificate of Incentives as contemplated in Section 19 (1) of the Act.
2. The Board authorises Shaun Marshall in his capacity as Director of the Company to submit the application to the Tanzania Investment Centre on behalf of the Company and to do all such things and sign such documents as may be required to give effect to the resolutions as contained herein.



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**Hano Coetzee**  
Director



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**Niall Anderson**  
Director



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**Shaun Marshall**  
Director



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**Jacques De Villiers**  
Company Secretary

**[Board Resolution\_05\_FG]**