

**THE UNITED REPUBLIC OF TANZANIA
THE COMPANIES ACT, CAP.212
COMPANY LIMITED BY SHARES
SAFARIKUU COMPANY LIMITED (190607992)
(the "Company")**

BOARD RESOLUTION

**EXTRACT FROM THE MINUTES OF A MEETING OF BOARD OF DIRECTORS
THE COMPANY HELD ON 17th, February 2026 AT THE REGISTERED OFFICE
OF THE COMPANY, THE FOLLOWING RESOLUTIONS WERE PASSED:**

PRESENT:

1. LI BIN	CHAIRMAN
2. GE GUANGHUA	DIRECTOR
3. ZHANG ZHEN	SECRETARY

WHEREAS it is deemed beneficial and in the best interest of the Company to seek registration under the Tanzania Investment and Special Economic Zones Authority in order to avail the Company of the incentives and protections provided under the Tanzania Investment and Special Economic Zones Authority Act, 2025.

NOW, THEREFORE, IT IS HEREBY UNANIMOUSLY RESOLVED AS FOLLOWS:

1. THAT, the Company be and is hereby authorised to apply for registration with the Tanzania Investment Special Economic Zone Authority pursuant to Tanzania Investment Special Economic Zone Authority Act, 2025.
2. THAT, upon approval of the said registration, the Company be and is hereby authorized to obtain a Certificate of Incentives in respect of the investment to be undertaken by the Company at Plot no 621-640, Picha ya ndege street, Kibaha, Pwani
3. THAT, the Directors of the Company be and are hereby singly authorized to execute all such applications, documents, and instruments, and to take all such steps and actions as may be necessary or incidental to give full effect to the foregoing resolutions.

IT IS HEREBY CERTIFIED that what is set out above is a true from the Resolutions of the Board of Directors of the Company and that the resolution set forth above was duly passed in accordance with the Memorandum and Articles of Association of the Company.



LI BIN
CHAIRPERSON



ZHANG ZHEN
SECRETARY