

**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 17<sup>th</sup>, 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** the Company proposes to undertake an investment at Plot No. 66, Unit No. 504, 5<sup>th</sup> Floor, Noble Centre, Oysterbay, Msasani, Dar es Salaam.

**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. 66, Unit No. 504, 5th Floor, Noble Centre, Oysterbay, Msasani, Dar es Salaam.
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.

  
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LI BIN  
CHAIRPERSON

  
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ZHANG ZHEN  
SECRETARY