


EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
SHARUBU LUXURY CAMP SERENGETI LIMITED
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At a duly convened and constituted meeting of the board of directors of **SHARUBU LUXURY CAMP SERENGETI LIMITED** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 18th February, 2026, the following resolutions were passed:

1. That **US\$ 2,500,000** be allocated to establish a project for a Luxury Tented Camps Lodge.
2. That SHARUBU LUXURY CAMP SERENGETI LIMITED or JONATHAN TUMSIFU MBASHA or JOHNSON JONTHAN MBASHA will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)



JONATHAN TUMSIFU MBASHA

Chairperson



JOHNSON JONTHAN MBASHA

Secretary