

COMPANY NO. 130125

SMALL LUXUARY CAMPS LIMITED
HOUSE NO. 1, NJIRO THEMI
MWAKALINGA ROAD,
NANE NANE AREA, THEMI WARD,
P.O.BOX 946, ARUSHA.

**A BOARD OF DIRECTORS MEETING HELD AT THE REGISTERED OFFICE ON
THE 16TH DAY OF MARCH 2026**


At a DULY convened Board of Directors' meeting held at the registered office on the 16th day of March 2026, the following Ordinary Resolutions were duly passed and adopted.

ORDINARY RESOLUTIONS

1. It was **RESOLVED** that Company should apply for a Certificate of Incentives from the Tanzania Investment and Special Economic Zones Authority (TISEZA).
2. It was **RESOLVED** that the incentives sought will be used to further developments on the Company's lodge located inside Tarangire National Park
3. It was further **RESOLVED** that all members be informed of this development and the necessary documents to this effect be prepared and signed.

IT IS HEREBY CERTIFIED that, the above were duly passed in accordance with and complied with the Memorandum and Articles of Association of the Company.

Dated this 16th Day of March 2026



MIGUEL MARIA J. VAN HOOF
DIRECTOR



VEERLE VAN HECKE
DIRECTOR

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