

MASAI GIRAFFE SAFARIS LIMITED

Sakina Raskazoni Street, Arusha-Nairobi Road, Arusha City Council Email:

nicksonmoshi@yahoo.com Tel: +255767282042.

Present:

- | | | |
|--------------------------|---|-----------|
| 1. NICKSON MEDVAIS MOSHI | - | Chairman |
| 2. MARY NICKSON MOSHI | - | Secretary |


At the Meeting of the Board of Director of **M/S MASAI GIRAFFE SAFARIS LIMITED** (the company) held on (date) 12th February, 2026 at the Company's office at 9:00 am; the following resolution was passed;

1. That the company be registered with the Tanzania Investment and Special Economic Zones Authority (TISEZA) to fully enjoy Investment Incentives, benefits, and protection as statutorily provided for under the Tanzania Investment Act, 2025.
2. The Company shall utilize land registered under the Shareholder's title to develop and operate a tourist hotel in Arusha, subject to applicable laws and necessary approvals.
3. That the company **M/S MASAI GIRAFFE SAFARIS LIMITED** will finance the project.

Certified true exact;
(By order of the board)



Nickson Medvais Moshi
Chairman



Mary Nickson Moshi
Secretary

