

Company No. 180420223

**KUKUA TOUR AND SAFARIS LIMITED
P.O. BOX 871
ARUSHA-TANZANIA.**

**AT THE EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS OF KUKUA
TOUR AND SAFARIS LIMITED HELD AT THE REGISTERED OFFICES OF THE
COMPANY ON THE 21ST DAY OF OCTOBER 2025, THE FOLLOWING RESOLUTIONS
WERE DULY PASSED;**

Quorum:


- 1. GIANLUCA ROSSI - Director**
- 2. HELLEN BEATUS KASGENYA - Director**
- 3. SAPPHIRE D'SOUZA - Secretary**

IT WAS RESOLVED THAT:

1. The Board hereby approves the expansion of the Company's operations through the purchase of 10 Land Cruisers, land purchase and building camps and lodges.
2. The estimated investment for the expansion project shall be United States Dollars One Million, Five Hundred Eighty-Six Thousand, Six Hundred Fifty-Nine United States dollars (USD 1,586,659), to be funded by the Company.
3. The Company shall apply for a Certificate of Incentives to the Tanzania Investment and Special Economic Zones Authority (TISEZA) for the said expansion project.
4. That Ms. Sapphire D'Souza is hereby appointed as the Company's authorized agent to liaise with Tanzania Investment and Special Economic Zones Authority (TISEZA), complete and sign all necessary forms, submit supporting documents, and take any action required to facilitate the application process.

Dated at Arusha this **21st** day of **October 2025**

(BY ORDER OF THE BOARD)



GIANLUCA ROSSI
DIRECTOR



SAPPHIRE D'SOUZA
SECRETARY