



## BOARD RESOLUTION

Whereas Prestige Camps & Lodges Company Limited shall continue to operate and provide services to the community;

Whereas authority to contract with TISEZA needed in other for Prestige Camps & Lodges Company Limited to continue its operations of Tour and Tented Camps Service.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of Prestige Camps & Lodges Company Limited hereby agreed to apply for TISEZA for registration, certificate & license. ZHANG TAOTAO is the director of the company authorized to present the company in all dealings, communication & correspondents with TISEZA to sign all documents. This agreement is done and signed today 19<sup>th</sup> December 2025 with the attendance of the following members.

1. Zhang Taotao – Managing Director - Chairman
2. Chen Shuai – Executive Director - Secretary
3. Cheng Na – Marketing Director - Member

Approved:

A handwritten signature in black ink, appearing to read 'Zhang Taotao', is written over the top of the official stamp.

**Zhang Taotao**  
**Chair, Board of Directors**

**Dated: 20<sup>th</sup> Dec 2025**





## CERTIFICATION

I, the undersigned, do hereby certify:

1. That I am the duly elected and acting Secretary of Prestige Camps & Lodges Company Limited ; and
2. That the foregoing constitutes a Resolution of the Board of said corporation, as duly adopted at a meeting of the Board of Directors thereof, held on the 19<sup>th</sup> day of December, 2025.

IN WITNESS WHEREOF, I have here unto subscribed by name and affixed the seal of said corporation, this 19<sup>h</sup> day of December, 2025.

  
**Chen Shuai**  
Corporate Secretary,  
Prestige Camps & Lodges Company Limited

