

Reg No Company. 139824407

THE UNITED REPUBLIC OF TANZANIA  
COMPANIES ACT, 2002, ACT NO 12 OF 2002  
COMPANY LIMITED BY SHARES  
NYSSA TOURISM HOLDINGS LIMITED

MEMBERS OF THE COMPANY RESOLUTION

AT A DULY COVENED AND CONSTITUTED MEETING OF THE MEMBERS OF THE  
COMPANY OF NYSSA TOURISM HOLDINGS LIMITED

(THE 'COMPANY' HELD AT THE REGISTERED OFFICE OF THE COMPANY IN DAR ES  
SALAAM ON THE 30<sup>th</sup> JUNE 2021 AT 1300 HRS PURSUANT TO THE TERMS OF THE ARTICLES  
OF ASSOCIATION OF THE COMPANY, THE FOLLOWING RESOLUTION WERE PASSED

1. Termination and appointment of a Director.
2. Transmission of shares

**IT IS HEREBY CERTIFIED THAT:**

- a) Mr. HALIL ULUER is terminated as a Company Director
- b) Mr. MAHMUT SAMI ULUER is appointed as a Company Director.
- c) Following the death of Mr. HALIL ULUER and appointment of Mr. MAHMUT SAMI ULUER as administrator of the estate, the transmission of 2500 shares owned by HALIL ULUER is hereby authorized.
- d) Mr. YOHANA MSWAHILI MASASA is terminated as a Company Director
- e) Mr. JOHN MKAMA MASASA is terminated as a Company Director.

**IT IS HEREBY CERTIFIED** that the foregoing resolution were duly passed at a meeting of the Members of the above named Company

**CERTIFIED TRUE EXTRACT**



CHAIRMAN  
MAHMOOD HASHIM OTHMAN

NYSSA TOURISM HOLDINGS  
LIMITED  
P. O. Box 45750  
DAR ES SALAAM



SECRETARY  
STEPHEN MBAI MOSHA

SEAL