

DÀYA

Board Resolution No. 01/2021

Incorporation No. 152423209

EXTRACT FROM MEETING OF THE BOARD OF SHAREHOLDERS OF DAYA VOYAGE (KILIGOLF) INVESTMENT LIMITED

At a duly convened and constituted meeting held on 15th August 2021 of the Board of Directors of **DAYA VOYAGE (KILIGOLF) INVESTMENT LIMITED** subject to Companies Act 2002 and Tanzania Investment Act 1997, the following resolutions were passed:

1. That **US\$ 6,000,000** be allocated to establish a Tourist Lodge
2. Board of director of **DAYA VOYAGE (KILIGOLF) INVESTMENT LIMITED** have agreed that bank statement of **DAYA VOYAGE (Tanzania) INVESTMENT LIMITED** will be used as part to demonstrate of financing capacity of the project of tourist lodge to be constructed in Arusha region
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

certified true extract

(By Order of the Board)

Victor Mrema
Company Secretary



DAYA VOYAGE (KILIGOLF) INVESTMENT LIMITED
P.O. BOX 21, USA RIVER, MERU DISTRICT
ARUSHA