

**EXTRACT BOARD RESOLUTION BY THE BOARD MEMBERS OF
J REDCON LIMITED
P.O. Box 12178 ARUSHA**

**BOARD RESOLUTION DATED 17th FEBRUARY 2022 PASSED AT ITS
OFFICE SITUATED AT ARUSHA**

IT IS SO RESOLVED:

- (a)** That the company shall be establishing and developing a tourist hotel project from this year, 2022 onwards.
- (b)** That the company shall apply for the certificate of incentives issued by Tanzania Investment Centre.

We, the undersigned hereby, certify that the foregoing to be true and bonafide extract of the deliberation and resolution passed by the board of members of the Company on the **17th day of FEBRUARY 2022**.

The foregoing is a true extract of the board of members resolution of the meeting held on the **17th day of FEBRUARY 2022**.



JOHNNY RAFAEL DOMINGUEZ
CHAIRPERSON



FAISAL SAMSON SALIM RUKAKA
SECRETARY

