

**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.
- (c)** That the project shall be alternatively and partly funded by the Company's shareholder one **MR JOHNNY RAFAEL DOMINGUEZ**.

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

