

EA STAY AFRICA LIMITED

P. O. BOX 78286,

DAR ES SALAAM

THE MINUTES OF THE BOARD MEETING OF EA STAY AFRICA LIMITED, HELD AT THE COMPANY'S OFFICES AT DAR ES SALAAM, TANZANIA ON 10th JUNE 2022, AT 1000HRS

PRESENT WERE:

1. PETRELLA PIER LUIGI.....CHAIRPERSON
2. ERION RAKAJMEMBER
3. ANNA PETER MRIO..... SECRETARY

THE CHAIRMAN REPORTED that,

1. Quorum being present the chairperson informed the members that the meeting had convened to consider, *interalia*, application for a certificate of Incentives from the Tanzania Investment Center

IT WAS RESOLVED by unanimous decision that,

1. The company resolved to apply for a certificate of Incentives with Tanzania Investment Centre.

The above is certified a true copy of the Resolution of the directors.

We certify that the foregoing resolution signed is herein as per the articles of the Company and that the Company is duly established as a limited liability company.

Chairman/Director

Signature: _____

Name: PIER LUIGI PETRELLA

Company Secretary

Signature: _____

Name: ANNA PETER MRIO

Company Seal

Witnessed by,

Name; AZADI ATHUMAN
Position; NOTARY PUBLIC

Signature; _____

Address; P. O. BOX 105722, DAR ES SALAAM.



EA STAY AFRICA LIMITED
NHC - HOUSE
Plot No: 43/52
SAMORA AVENUE
7th FLOOR, OFF# 704
DAR-ES-SALAAM