



KOSTIV & ASSOCIATES, P.C.

ATTORNEYS AT LAW

(A company incorporated under the laws of the States of California)

BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS
HELD AT THE COMPANY OFFICE ON THE 17TH DAY OF AUGUST 2022 AT
LOS ANGELES, CALIFORNIA, UNITED STATES OF AMERICA

Resolution Details

Date: August 17, 2022

Purpose: Financing of the Tourist Lodge Project with Tanzania Investment Centre (TIC)

Present: 1. Petro Richard Kostiv – Chairman
2. Volodymyr Zavada – Director

It is **RESOLVED** that:

1. The Company's funds held in its bank accounts (attached) are committed to fund the tourist project on Plot 7, Block A, Kwasadala, Hai District, Kilimanjaro Region executed by Kostiv Tanzania Group LTD.

We the undersigned are Directors of the Board of Directors of **KOSTIV AND ASSOCIATES, P.C.**, a company incorporated under the laws of California, are entitled to vote and are in favour of the resolutions set out in this document. Pursuant to the Company's Articles of Association we hereby approve the resolution(s).

Chairman

Director