

ECLIPSE HOTELS (DODOMA) LIMITED
P.O. Box 3222,
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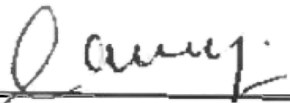
**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT
THE REGISTERED OFFICE ON THE 1ST DAY OF 12 DECEMBER 2022**

DULY convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **12TH day of December 2022**, the following Ordinary Resolutions were duly passed and adopted:

1. **RESOLVED THAT** the company do hereby register a project for investing in a hotel business at Tanzania Investment centre and acquire the certificate of incentives for the purpose enjoying the incentives
2. **RESOLVED FURTHER THAT** shareholders will provide part of the financing of the project.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

Dated this 12th Day of December 2022.



ZAHIR HASSANALI DAMJI
CHAIRMAN



**SHAFFIN HASSANALI
DAMJI**
SECRETARY