

BOARD RESOLUTION MEETING

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS MEETING

ECLIPSE HOTELS(DODOMA)LIMITED,

HELD AT Head Office, Located at Azikiwe street, P.o. Box 3222 Dsm ,

DATE: 15-June 2022.

MINUTES OF RESOLUTION

MR ZAHIR DAMJI Notified the board that: The Project has to be register in Tanzania Investment Centre (TIC) as This project is new and we make joint with Dodoma City Council which is part of Government,

RESOLVED THAT: All agreed that our project has to open Bank Account and Register the project to TIC, then we can get exemptions as we just take the building empty, as we have to design accordingly to the Hotel standard as per our franchise requirement, and most of all asset which will be fixed at the building

RESOLVED FURTHER THAT: Mr. ZAHIR DAMJI, SHAFFIN DAMJI, ALY-KHAN DAMJI, Directors of the company are hereby authorized to Operate a bank account, issue and receive checks and payments, use internet banking and other allied banking service and submit documents and information to the bank on behalf of the company.

RESOLVED FURTHER THAT: Copy of this resolution has to be submitted to Tanzania Investment Centre.

TRUE COPY CERTIFIED FOR ECLIPSE HOTELS (DODOMA)LIMITED,

1, ZAHIR DAMJI 

2 ALY-KHAN DAMJI 