

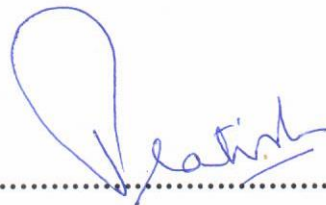


**EXTRACT OF MINUTES OF EXTRAORDINARY BOARD MEETING HELD AT
THE COMPANY'S REGISTERED OFFICE IN DAR ES SALAAM ON 11TH
FEBRUARY, 2022.**

"SPECIAL RESOLUTION"

The meeting resolved that the company to apply for TIC certificate of incentive as per Tanzania Investment Act 1997 so that the project to establish and operate hotel in Dar es Salaam can enjoy various incentives as granted by the law

There being no other business to transact, the meeting was officially closed at 11.AM



Chairman

Date..... 11/02/2022

