

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS
AND SHAREHOLDERS**

OF

DELAWARE INVESTMENT LTD

Dar es salaam, Tanzania

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At a duly convened and constituted meeting of the board of directors of **DELAWARE INVESTMENT LTD** according Companies Act 2012 and Tanzania Investment Act 1997 on 1st of February 2022, the following resolutions were passed:

1. That **US\$ 1,030,000.** be allocated to establish a project for tourist lodge
2. That **DELAWARE INVESTMENT LTD** shareholders Mr. Rishen Patel and Heeral Rishen Patel will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)


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Chairman

Heeral Patel
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Secretary