

THE UNITED REPUBLIC OF TANZANIA
COMPANIES ACT, 2002, ACT NO. 12 OF 2002
COMPANY LIMITED BY SHARES.

COMPANY RESOLUTION

NYSSA TOURISM HOLDINGS LIMITED

*AT A DULY CONVENED AND CONSTITUTED MEETING OF THE MEMBERS OF (THE
'COMPANY') HELD AT THE REGISTERED OFFICE OF THE COMPANY AT ITS
REGISTERED OFFICE ON THE 30TH DAY MARCH 2021 AT 11:00 HRS PURSUANT TO THE
TERMS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.*

PRESENT WERE:

- | | |
|--------------------------|----------------------|
| 1. HALIL ULUER | – Member/Chairperson |
| 2. IBRAHIM ERGUR, ERDING | - Member/Secretary |
| 3. STEPHEN MOSHA | - Member |

AGENDAS:

1. Opening
2. Application for TIC certificate of incentives
3. Closing.

It was resolved that, it is important for the company to apply for the certificate of incentives from the Tanzania Investment Centre with immediate effect.

It was resolved that the company secretary of the company one STEPHEN MOSHA should initiate the process of obtaining the certificate of incentives on the behalf of the company.

There was no other business

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CHAIRMAN

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SECRETARY

