



中铁建工集团东非有限公司
CRJE (EAST AFRICA) LIMITED

Company No. 56386

BOARD RESOLUTION

CRJE ESTATE LIMITED

P.O.BOX 77198,

DAR ES SALAAM – TANZANIA

AT AN EXTRA ORDINARY GENERAL MEETING OF THE BOARD OF DIRECTORS OF CRJE ESTATE LIMITED HELD AT THE REGISTERED OFFICES OF THE COMPANY ON THE 15TH OF JUNE 2022; THE FOLLOWING RESOLUTIONS WERE DULY PASSED:

1. It was **RESOLVED** by the Board of Directors of the Company that CRJE ESTATE LIMITED should apply for the Incentive Certificate for purpose of facilitate the hotel operation .
2. It was further **RESOLVED** that the process of application should be started quickly .
3. It was further **RESOLVED** that all the documentation should be prepared in accordance with the related requirements.

Dated this ...15..... day ofJune..... 2022

CHAIRPERSON



SECRETARY