

THE COMPANIES ACT,  
CAP 212  
SPECIAL BOARD RESOLUTION  
OF  
**WABISABI LIMITED**

Passed on the 25<sup>th</sup> day of October, 2023

**AGENDA:**

- i) Registration with Tanzania Investment Centre
- ii) Shareholder bank statement as proof of funds
- iii) AOB

In the Special Board Resolution of the **M/S Wabisabi Limited** held on 25<sup>th</sup> October, 2023 held at the company's offices, the company passed by way of Special Resolution of the above mentioned agenda : -

**RESOLVED:**

1. That, it was unanimously agreed **M/S Wabisabi Limited** would register with Tanzania Investment Centre (TIC) for **Ajabu Echo Space, which will be an exquisite and exclusive private villa located on the captivating Mafia Island in Tanzania, run by Wabisabi Ltd which specializes in tourism, rental and sale project.**
2. That, the board agreed, the bank statement of one shareholder named JOSE ANDRES LUQUE LUQUE will be submitted at TIC as evidence of funds for the above mentioned project.

**A.O.B** Having no any other business the meeting was closed at **12:00 hrs.**

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JOSE ANDRES LUQUE LUQUE  
**CHAIRMAN**

**Date:** 25.10.2023



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OTTAVIA DILETTA MAGENES  
**SECRETARY**

**Date:** 25.10.2023