

KENYON INVESTMENT LIMITED
P. O. BOX 86,
ARUSHA – TANZANIA
+255 673 502 454

THE COMPANIES ACT 2002
SPECIAL RESOLUTION
OF
KENYON INVESTMENT LIMITED
(Company Number 169655332)

PASSED

AT AN EXTRAORDINARY GENERAL MEETING of the Board of Directors of the said Company duly convened, duly held and constituted at the registered office of the Company on the 6th November, 2023 at 10:00 am.

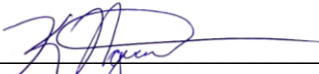
PRESENT.

- | | | |
|--------------------------------------|----------|--------------------------|
| 1. KRISTI JANE NGEREJA | - | DIRECTOR |
| 2. LARRY DALE KENYON | - | DIRECTOR |
| 3. FAISAL SAMSON SALIM RUKAKA | - | COMPANY SECRETARY |

IT IS SO RESOLVED:

- That the company shall be establishing and developing a Tourist hotel project from this year, 2023 onwards.
- That the company shall apply for the certificate of incentives issued by Tanzania Investment Centre.
- That the company will use the bank statement of KRISTI JANE NGEREJA who is a director and majority shareholder as proof of project financing .

We, the undersigned hereby, certify that the foregoing to be true and bonafide extract of the deliberation and resolution passed by the board of members of the Company on the 6th day of November 2023.



KRISTI JANE NGEREJA
CHAIRPERSON





FAISAL SAMSON SALIM RUKAKA
SECRETARY