

# ACACIA HOLIDAY HOTEL LTD

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## Board Resolution for formation and registration of Proposed Hotel at Dodoma

Company Registration No. 159398471

**Extract Resolutions of the meeting of shareholders of the company held on 05<sup>th</sup> June, 2023 at the Company's Registered Office at Mwenge Industrial Area, Kinondoni Municipality in Dar es Salaam, Tanzania.**

We hereby certify that the following resolution was passed at the aforesaid meeting and the same has been recorded in the minute's book kept for the purpose.

**ACACIA HOLIDAY HOTEL LIMITED** has been registered in the United Republic of Tanzania under the Companies Act, 2002 with a certificate of incorporation number 159398471 as Limited Company in year 2021. Is formed for purpose of dealing with owning and oparationg a hotel business in Dodoma.


Now therefore, **IT IS RESOLVED** that the company may take immediate action for the establishment of hotel unit at Mlimani area, Dodoma.


**RESOLVED FURTHER** that the Managing Director (Mr. Aloyce Isaac Ngowi) and Director (Mr. Charles Ferdinand Mlawa) of the company be entrusted with the overall responsibility and authority of implementation and completion of the project.

**RESOLVED FURTHER** that the Board official be and is hereby authorized to take necessary step that may be necessary in connection with establishment of new Hotel at Dodoma.

**RESOLVED FURTHER** that the Board official be and is hereby authorized to use shareholders bank statement from CRDB Bank named Aloyce Ngowi and Charles Mlawa.

  
..... (Aloyce Isack Ngowi)  
Managing Director-

  
..... (Charles Ferdinand Mlawa)  
Director

  
..... (Charles Ferdinand Mlawa)  
Company's Secretary