

Company No. 159032205

ASAMA MERU LODGES LIMITED

P.O. BOX 3001, ARUSHA

EXTRACT RESOLUTION

AT A DULY CONVENED AND CONSTITUTED ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD ON THE 20TH DAY OF MARCH 2023 AT 8.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY

The following resolution was passed:

REGISTRATION WITH THE TIC

IT WAS RESOLVED THAT, this company shall register itself with the Tanzanian Investment Center and apply for the Certificate of Incentives immediately.

CERTIFIED TRUE EXTRACT

(By order of the Board)

NAME: RAINER KARL JURGEN JOESCH

SIGNATURE: _____

DATE: _____

CHAIRMAN

NAME: KISAKA ENEZA MNZAVA

SIGNATURE: _____

DATE: _____

COMPANY SECRETARY