

THE COMPANY'S ACT [CAP. 212 R. E 2002]

AN EXTRACT OF THE MEMBERS OF THE BOARD RESOLUTION OF EZI GROUP LIMITED

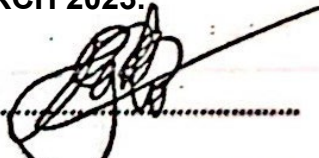
In its meeting held on the **23RD MARCH 2023** at the company's premises, located at **PLOT NO. 560, BLOCK Y560, HOUSE NO. 102, HAILE SELASSIE, MSASANI, KINONDONI, DAR ES SALAAM** was resolved as follows: -

1. That, the **MEMBERS** of the Company has **RESOLVED** and **APPROVED** that the Company operate a tourist restaurant.
2. That, the **MEMBERS** of the Company has **RESOLVED** and **APPROVED** that the project be registered at the **Tanzania Investment Centre** and a Certificate of Incentive be issued as against the project.
3. That subject to this the **Directors and Shareholders** of the company instructed that the Company Secretary shall ensure compliance by commencing the registration process by the Company.
4. There been no any other business, the meeting was closed.

SEALED with Common Seal of **EZI GROUP LIMITED**.

Dated at Dar Es Salaam this **23RD DAY OF MARCH 2023**.

ELEANOR NGALO



DIRECTOR



BINOY RAMA SWAMY

DIRECTOR