



Nkosi Zwangendaba Hotel Ltd.

P.O. Box 339 Songea;
Seedfarm A Area;
Ruvuma Region

TANZANIA

TEL :+255766225600

EMAIL: zwangendaba@gmail.com
info@zwangendaba.co.tz

BOARD OF DIRECTORS' RESOLUTION FOR REGISTRATION OF THE HOTEL PROJECT

Whereas

- A. Nkosi Zwangendaba Hotel Limited (Name of the Investor) (here in after referred to as "Company") is a corporate entity established under and empowered to invest in Hotel Business in Tanzania.
- B. The Company desires to register the project with TIC in order to facilitate financing the development of Hotel Business on the property located in Songea Municipality Seedfarm Area.

The Board of the Directors of the Company at its meeting held at its office in Songea **RESOLVED** that:

1. The Company shall submit to Tanzania Investment Centre (hereinafter referred to as TIC) an application to register the Hotel Development Project to be developed in the Songea Seedfarm Area
2. The Company will apply to TIC for exemption for its Hotel Development Project in Songea Seedfarm Area Block M Plot 271 along Zwangendaba Street for the entire duration of the project.
3. Mr. Joseph Odo Haule, the Director of the Company be hereby authorized to act on behalf of said Company to work with TIC and other relevant authorities in Executing the project.

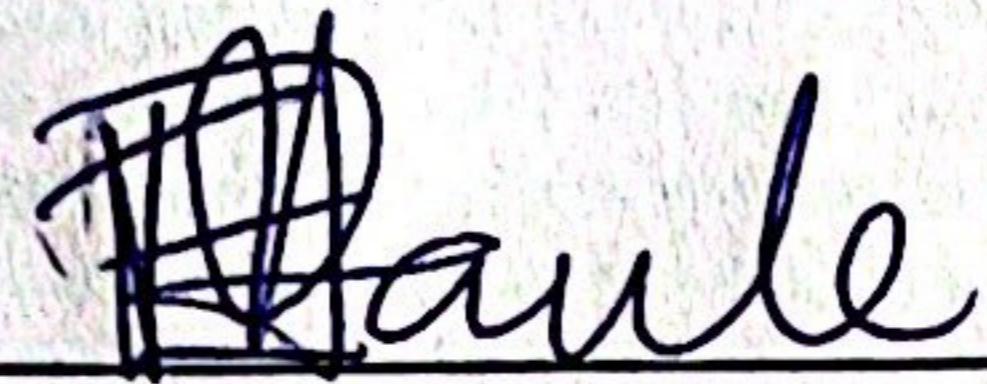
It is **FURTHER RESOLVED** that

4. The Director will provide land for use by the company in executing the project.

The undersigned, Elizabeth Joseph Haule, certifies that She is the duly appointed Secretary of the Company and that the above is a true and correct copy of a resolution duly adopted at a meeting of the directors thereof, convened and held in accordance with law and the Bylaws of said Company on 01st October 2023, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of the Company and have attached the seal of Nkosi Zwangendaba Hotel Limited to this resolution.

Dated: 1st October 2023



Secretary

Seal:

