

Company No. 73782

**AZURA BEACH CLUB LIMITED**

**DIRECTORS RESOLUTIONS**

This is to certify that the following is a true extract from the minutes of the meeting of the Board of Directors of **AZURA BEACH CLUB LIMITED** held on 17<sup>th</sup> August, 2023 at Azura Beach Club, Dar es Salaam.

**RESOLVED THAT:**

Azura Beach Club register property development (real estate) as an additional activity with the Tanzania Investment Centre.

We the undersigned do hereby certify that the foregoing is a correct extract of the resolution passed by the directors in their meeting at the venue and date abovementioned.

**SIGNED**

 ..... <b>Christopher Lincoln Stevenson</b>	 ..... <b>Jeffrey Stevenson</b>
<b>DIRECTOR/ SHAREHOLDER</b>	<b>SECRETARY/ SHAREHOLDER</b>

  
.....  
**SECRETARY**