

**EXTRACT BOARD RESOLUTION BY THE BOARD MEMBERS OF YOYO REAL ESTATE COMPANY LIMITED DATED 26<sup>TH</sup> JULY, 2023 PASSED AT ITS REGISTERED OFFICE SITUATED AT MSASANI, DAR ES SALAAM.**

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**IT IS SO RESOLVED:**

- That, the company shall register the project situated at plot number 424 at Msasani, which is registered in the name of STUART LUGENDO, MARK ANDREW KIHULLA and JOHN MBELWA as trustees of; PATRICIA THECLA KIMICHA, PETER KABELWA KIMICHA, WINIFRIDA LYIDIA LUGOLA, MARTIN ACKLAND KIMICHA, PAUL ICHABOD KIMICHA, HANNAH KIMICHA RWANDALLA and IRENE PETER MJATA (herein beneficiaries) as they appear under the Joint Venture agreement dated on 5<sup>th</sup> March 2023.

The foregoing is a true extract of the board of directors resolution of the meeting held on the 26<sup>th</sup> day of July, 2023.



CHAIRMAN  
YANLING ZHANG

YOYO REAL ESTATE COMPANY LIMITED  
P. O. Box 96232  
DAR ES SALAAM



SECRETARY  
ALLY HAMISI GOMA