



**KORONGO LIMITED**  
**TIN No 100-849-976**

**P.O. Box 4509, Dar es Salaam**  
**Plot 1, Ras Dege, Kigamboni**  
**Tanzania**

*23<sup>rd</sup> June, 2023*

**BOARD RESOLUTION No 6 of 20<sup>th</sup> June 2023**

1. On June 20<sup>th</sup> 2023 the Board of Directors of Korongo Ltd met at 57 Lake View, Nairobi. Present were Dr Jeffrey Lewis, Chairman, Mrs Jennifer Lewis, Director and Company Secretary, and Mr David Lewis, Director.
2. The purpose of the meeting was to review and make decisions on:
  - a. Proposals to TIC for Korongo's new Ras Dege Serviced Apartments Investment.
  - b. The outcome of contacts with and visits to local and national government officials concerning the situation at Ras Dege
3. **The Board resolved that Korongo Ltd will:**
  - a. Draft proposals for Korongo's new Ras Dege Serviced Apartments
  - b. Rapidly apply for to TIC for a new Certificate of Incentives for the new Ras Dege Serviced Apartments investment,
  - c. Engage with NEMC and qualified consultants to undertake an Environmental Audit of Korongo's past and future operations at Ras Dege
4. There being no further business, the Chairman closed the meeting.

**RESOLUTION No 6 OF 20<sup>TH</sup> JUNE, 2023 WAS UNANIMOUSLY APPROVED BY THE BOARD OF KORONGO LTD..**

**Dr Jeffrey G. Lewis**  
**Director and Chairman, Korongo Ltd.,**

**KORONGO LIMITED**  
**PLOT 1, RAS DEGE, KIGAMBONI**  
**P.O. BOX 4509, DAR ES SALAAM**