

THE COMPANIES ACT NO .12 OF 2002

COMPANY LIMITED BY SHARES

RESOLUTION

OF

KILIMANJARO MOUNTAIN RESORT LIMITED

The Meeting of the Board of Directors of the company duly convened and held at the registered offices of the Company on 15th March 2023 at 11.30 a.m.

Quorum:

1. Mark William Njiu – Chairman and Director
2. Elizabeth Mark Njiu – Company Secretary/Director

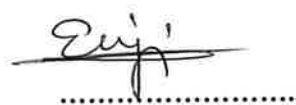
The following resolutions were passed as follows:-

1. It was RESOLVED that since tourist industry is opening up again, the company should rehabilitate the resort with the aim of reopening in July 2023. In that respect, ongoing process of securing a loan to cover for the cost of rehabilitation the Total of 385 million should proceed as commenced.
2. It was further RESOLVED that the company should request for VAT exemption for Kilimanjaro Mountain Resort for the materials which will be used to carry out the rehabilitation project.

Signature:


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Chairman


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Company Secretary