

OMUJUMBA INVESTMENT COMPANY LIMITED

NBC Club Road, Opposite Ndorage Hospital, Miembeni Ward,
P.O. Box 92 Bukoba, Kagera Tel: +255 0628 664 866 & +255 784 466 279

08th May 2023

Special Meeting of the Directors Held on 08th May, 2023 at the Company's Head Office, Bukoba Kagera

Attendance:

1. Audax Eustace Kaijage - Chairman/Director
2. Fideria Audax - Director
3. Mecktrida Audax - Secretary
4. Jastin Audax
5. Datus Audax

Agenda:

1. Opening of the meeting
2. Applying for Certificate of Incentives at the TIC
3. Closing of the meeting

Min.1.0

The meeting was opened by the Chairman at 10.00 am by introducing the agenda.

Min.2.0 Application for Certificate of Incentives from TIC:

The Directors discussed on the establishment of a tourist class resort in Bukoba, Kagera region - Tanzania in the Name of **NBC Club Bukoba**.

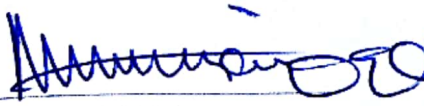
The project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.

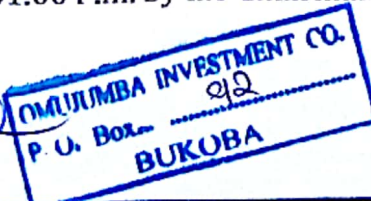
Resolutions:

- a) A resolution was passed to the effect that the company must apply for a Certificate of Incentives from the Tanzania Investment Centre, to enable it enjoy the Investment Incentives prescribed by Tanzania Investment Act of 1997. The Chairman and Director resolved to pursue the application process of the TIC Certificate of Incentives as soon as possible.
- b) That **Mr. Audax Eustace Kaijage**, Director and Shareholder of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with this application.

Min.3.0 Closing of the Meeting:

The meeting was closed at 01.00 P.m. by the Chairman.


CHAIRMAN




COMPANY SECRETARY

TIN: 124-291-356

VRN: 40-025918-U