



IVORY TOWER LIMITED

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EXTRACT OF THE BOARD RESOLUTION

The Board of Director for the company met on 2nd August, 2023 to discuss various agenda for the company operations, amongst being

1. To register the 15 milion USD project development and operation of the tourist hotel located at its building commercial facility in Dar es Salaam with the Tanzania Investment Centre-The Matter was dully approved by the Board

This Board resolution extract is signed by

A handwritten signature in blue ink, appearing to be "Huang Zaisheng", is written over a faint, circular stamp or watermark.

Mr...Huang Zaisheng...

Position:.....Director.....

Dated 3rd August, 2023