

Ivory Tower.....Limited

P.O Box.....

Dar es Salaam

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

Mr...Huang Zaisheng...



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

Dated 3rd August, 2023