



P.O Box 31894,  
Phone: 0754299753/07543268  
DAR ES SALAAM  
10<sup>th</sup> May 2023

Executive Director,  
Tanzania Investment Center,  
P.O BOX 938,  
DAR ES SALAAM

**BOARD RESOLUTION EXTRACT**

On the 10<sup>th</sup> May 2023, the BOARD OF DIRECTORS of O.K Hotels & Resort Limited at a special meeting held at Slipway Hotel Dar Es Salaam passed the following resolutions:

**RESOLVED:**

1. To register and apply to Tanzania Investment Center (TIC) and acquire the TIC certificate of incentives
2. To use shareholder's bank statement for the Company's purpose.
3. To rent shareholders' land for company use.

We the undersigned hereby certify that the foregoing is true and a bona fide extract of the resolutions passed by the Board of Directors of the company on the 10<sup>th</sup> May 2023.

CERTIFIED BY:

Signature:

Obedie Solomon Kimaro

Date

Signature:

Dr. Eunice J. Mmari

Date

**OK HOTELS AND RESORT  
P.O. Box 31894  
DAR-ES-SALAAM**

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