

KIJIJI DUNIA UNIQUE LIMITED

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20th July, 2023

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDER
OF
KIJIJI DUNIA UNIQUE LIMITED**

At a duly convened and constituted meeting of the board of directors of KIJILI DUNIA UNIQUE LIMITED according to the Companies Act 2012 and Tanzania Investment Act 1997 on 10th of June, 2023, the following resolutions were passed:

1. That is US\$ 1,725,500, be allocated to establish a Hotel project in Mwanza
2. That KIJILI DUNIA UNIQUE LIMITED will provide part of project financing
3. That the project be registered with Tanzania Investment Centre so as to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.



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Chairman Secretary



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Secretary