

EXTRACT FROM MEETING OF BOARD DIRECTORS AND SHAREHOLDERS
OF

PARROT HOTEL LIMITED

P. O. BOX 11249, PLOT NO. 48 BLOCK 21, KALOLENI - ARUSHA

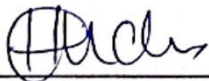
Quorum:

1. Hassan Abdallah Mshana – Chairman and Director
2. Hussein Abdallah Mshana – Company Secretary and Director

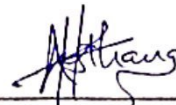
At the Meeting of the Board of Director of Parrot Hotel Limited (the company) held on 4th September, 2023 at the Company's office at 9:00 am; the following resolution was passed;

1. The Board of Directors of the Company unanimously RESOLVED that since tourism sector is opening up again, the company should rehabilitate the hotel by finalizing the pending works and acquisition of furniture with the aim of opening in December 2023.
2. The Board of Directors of the company RESOLVED that the project shall be register with Tanzania Investment Centre so as to enjoy fully Investment Incentives, benefits and protection as statutory provided for under Tanzania Investment Act. 2022.

Certified true exact;
(By order of the board)



Hassan Abdallah Mshana
Chairman



Hussein Abdallah Mshana
Secretary