

THE COMPANIES ACT, 2002.

AFRICANA VILLAGE COMPANY. LTD

BOARD RESOLUTION

EXTRACT FROM THE MINUTES OF THE MEMBERS OF THE AFRICANA VILLAGE COMPANY LTD HELD ON 7th October, 2024 AT COMPANY'S OFFICES - DAR ES SALAAM

IT WAS RESOLVED THAT;

TO FILE WITH TANZANIA INVESTMENT CENTER AN APPLICATION FOR AN INCENTIVE CERTIFICATE FOR COMPANY PROJECT: RE-DEVELOPMENT OF AFRICANA VILLAS ON PLOT 168, JAGWANI BEACH, KUNDUCHI, DAR ES SALAAM

It is hereby certified by the undersigned that the foregoing resolution was duly passed at a meeting of directors of the above-mentioned company on the 7th day of October, 2024, in accordance with the Memorandum and Articles of Association of the Company and the laws governing the Companies in Tanzania and that the said Resolution has been duly recorded in the Minute Book and is in full force and effect.

Dated this 7th day of October, 2024

Name: Vijay Gilbert Barboza

Name: Kichungo Omary Ngoma

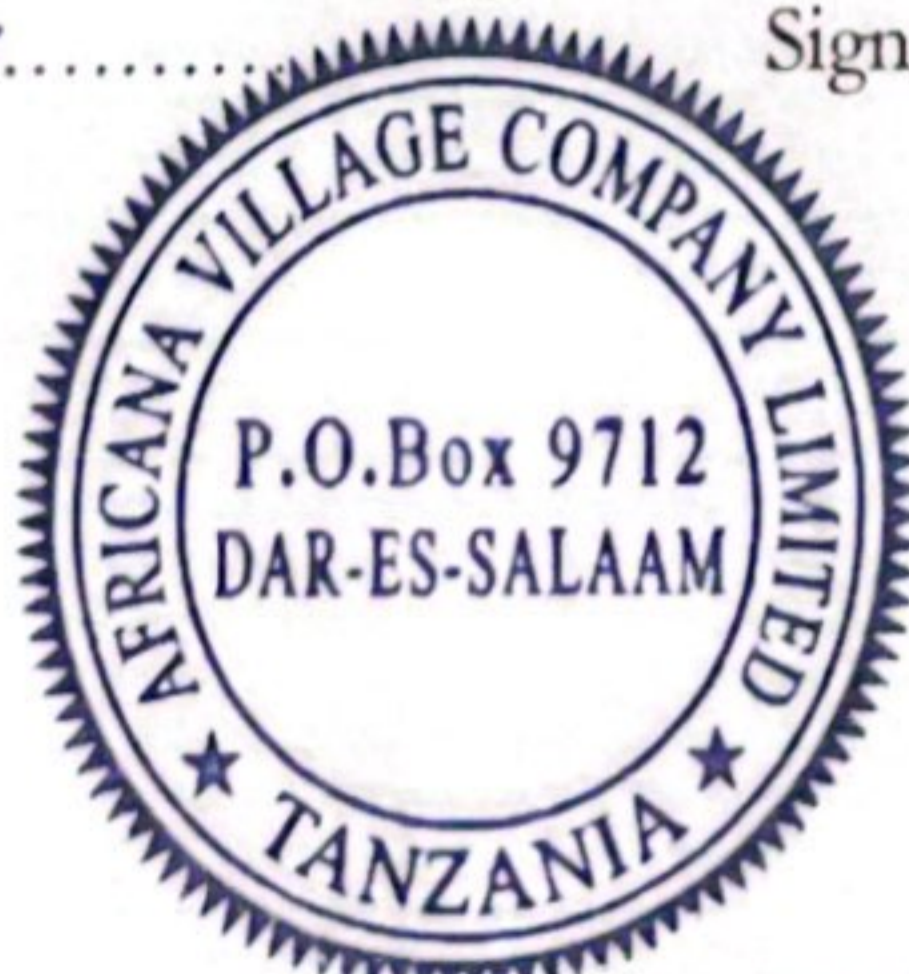
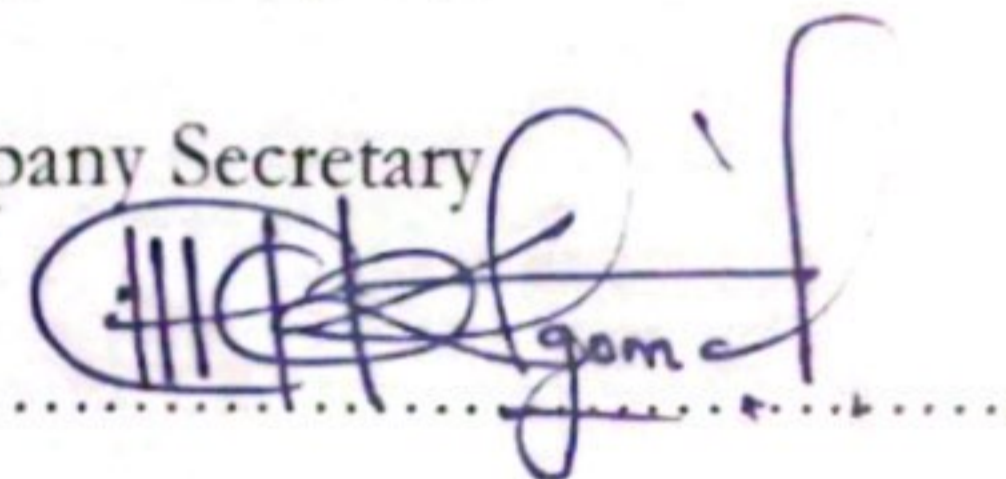
Position: Director

Position: Company Secretary

Signature:.....



Signature:.....



COMPANY SEAL