

MACHARE GENERAL SUPPLIES LIMITED

**P. O. BOX 13588
ARUSHA – TANZANIA**

BOARD RESOLUTION

HOTEL PROJECT AT ARUSHA

“Extract from minutes of the Board of Directors of the company held at their registered office, the Board of Directors have resolved and agreed to register the project of hotel to be constructed at Arusha in conformity to the Investment Policy of October 1997 and its Act of 2022 and that a detailed list of Capital Deemed Capital Goods will be presented to TRA UFS TIC together with a detailed BOQ report dully attested by a registered Quantity Surveyor.

It is so agreed by order of the Board.



Reuben Esawangu Tarimo
CHAIRMAN AND MANAGING DIRECTOR