

SOKE INVESTMENT COMPANY LIMITED

P.O.BOX 2347,

ARUSHA - TANZANIA

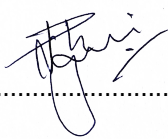
The RESOLUTION PASSED BY THE BOARD OF DORECTORS OF THE COMPANY HELD ON 10 May 2024.

RESOLUTIONS

1. It was **RESOLVED** that the Company shall apply for registration of the intended Hotel Tourism Project to be conducted in Arusha region, Arusha District at Kimandolu ward with the Tanzania Investment Center (TIC) and obtain a Certificate of incentives.
2. It is **AGREED & RESOLVED** that, the project will be financed by **SOKE INVESTMENT COMPANY LIMITED.**

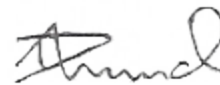
IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and complied with the Memorandum and Articles of Association.

Dated at Arusha this 10 day of May 2024.



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ERICA ISMAEL SAGIRAKI

Director



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SUNDAY BOAZ LUCUMAY

Company Secretary