

# EMOOS HILL HOTELS LIMITED

## MINUTES OF THE EXTRA – ORDINARY BOARD OF DIRECTORS MEETING OF EMOOS HILL HOTELS LIMITED HELD ON 31<sup>ST</sup> JULY, 2024 AT ARUSHA REGISTERED OFFICE

### Present:

1. Mr. Elibariki M. Sumbe
2. Mrs Eveline E. Sumbe

Following the above reporting to Board members, it was unanimously resolved that the following resolution be passed:

- (i) That the Company has authorized to apply to Tanzanian Investment Center to get Certificate of Incentive.
- (ii) That the Company has authorized to use personal Bank Statements of Elibariki Mlombo Sumbe (Shareholder) to provide to TIC.
- (iii) That the Company has authorized to utilize the land of Mr. Elibariki Mlombo Sumbe (Shareholder) for the purpose of erecting Hotel building.
- (iv) That the Company has authorized to submit copy of sale agreement of the land as evidence of land while Mr. Elibariki Mlombo Sumbe awaiting for legal title deed to be approved by the respective Authority.

  
CHAIRMAN

  
SECRETARY

DATE...31-7-2024

CERTIFIED TRUE COPY