

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
AFRICAN STAR LIMITED**

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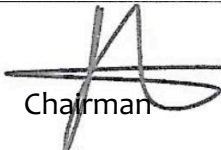
At a duly convened and constituted meeting of the board of directors of **AFRICAN STAR LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 20th of May 2024, the following resolutions were passed:

1. That **US\$ 25,800,000** be allocated to establish a modern tourist hotel project
2. The Board of director of AFRICAN STAR LIMITED have agreed that the bank statement of AFRICAN STAR LIMITED will be used as part of the evidence of financing the project
3. That the company be registered with the Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

certified true extract

(by order of the board)

HASSAN NEHME BOURJI



Chairman

AFRICAN STAR LIMITED
P.O.BOX 999
DAR ES SALAAM

ISSAM HASSAN BOURGI



Secretary