

OCEAN BOUTIQUE HOTEL LIMITED

TANZANIA, DAR ES SALAAM, KINONDONI,
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AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT THE REGISTERED OFFICE ON THE %th DAY OF December 2023

DULY convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **1st** day **of December 2023** the following Ordinary Resolutions were duly passed and adopted,

ORDINARY RESOLUTION

% **RESOLVED THAT** the company do hereby register a project (CWUB Boutique Hotel Limited) at Tanzania Investment center and acquire full investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

&" **RESOLVED FURTHER THAT** The bank statement which will be used for the purpose of this application will be **Ocean Boutique Hotel Limited** statement.

' " **RESOLVED FURTHER THAT** the board of the directors of the company be and hereby approve that **1,984,000 USD** be allocated to establish a project for Ocean Boutique Hotel Limited


(" **RESOLVED FURTHER THAT** the board of the directors of the company be and are hereby appoint **DAN KAY NGOWI** be the company contact person.

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

Dated this 1, st Day of December 2023.



DAN KAY NGOWI
CHAIRPERSON/DIRECTOR



BRENDA CLEOPA NGOWI
SECRETARY