

KOSTIV TANZANIA GROUP LIMITED

(A company incorporated under the laws of Tanzania under the Companies Act 12 of 2002
having incorporation number 152240228)
(the "Company")

BOARD RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS
HELD AT THE COMPANY OFFICE ON THE 17TH DAY OF AUGUST 2022 AT
DAR ES SALAAM, TANZANIA

Resolution Details

Date: **July 8,2024**

Purpose: Registration of the Tourist Lodge Project with Tanzania Investment Centre (TIC)

Present: 1. Petro Richard Kostiv – Chairman
2. Volodymyr Zavada – Director

It is **RESOLVED** that:

1. The Company will use the funds from Kostiv and Associates, P.C.'s bank accounts (attached) which are committed to fund the tourist project on **Plot No 9 and 10**, Kwasadala, Hai District, Kilimanjaro Region.

We the undersigned are Directors of the Board of Directors of **KOSTIV TANZANIA GROUP LIMITED**, a company incorporated under the laws of Tanzania, are entitled to vote and are in favour of the resolutions set out in this document. Pursuant to the Company's Articles of Association we hereby approve the resolution(s).


Chairman


Director