

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS  
OF  
RAINBOW GRILL COMPANY LIMITED**

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At a duly convened and constituted meeting of the board of directors of RAINBOW GRILL COMPANY LIMITED according Companies Act 2002 and Tanzania Investment Act 2022 on 22<sup>th</sup> of July 2020, the following resolutions were passed:

1. That US\$ 2,000,000 be allocated to establish a project Development of Hotel and Tourism in Dodoma.
2. Board of director of RAINBOW GRILL COMPANY LIMITED have agreed that bank statement of RAINBOW GRILL COMPANY LIMITED will be used as part of evidence of financing the project of Development Hotel and Tourism in Dodoma.
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 2022.

Certified true extract  
(by order of the board)

  
Kennedy Msanzi

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Chairman

  
ANNANEEMA DANIEL

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Secretary



