

ROSE OF AFRICA COMPANY LIMITED

COMPANY NO. **169478638**

EXTRACT WRITTEN RESOLUTION

Dated: 4th July 2024 (being the date of the last signature of the Chairman of the Board of members on behalf of the Company).

The Board of Members of **ROSE OF AFRICA COMPANY LIMITED** ("The Company") hereby resolve the following:

1. To construct bungalows and luxury restaurants on the plots of land located at Kiegeani near Kiegeani hospital in Mafia district at Pwani region.
2. The landed property shall be provided jointly by the shareholders for the purpose of investing and the company shall use shareholder's evidence of land for company use.
3. To make an application to the Tanzania Investment Centre (TIC) for a new certificate of incentive for an anticipated investment at Kiegeani, within Mafia District at Pwani region.
4. To Appoint Mr, SEIF NASSOR NGALINDA as the proposed agent on the said application.
5. THAT, upon this written resolution being signed by all members, the directors and/or the appointed agent will be instructed to file the documentation for application of a new certificate of incentive at Tanzania Investment Centre (TIC).

We the undersigned, authorised by the Board of Members of the Company, hereby certify the foregoing to be a true and *bona fide* extract of the written resolution passed by the Board of Members of the Company on 4th JULY 2024.

SHAREHOLDER: ROSALIE ARENAS IBAY

Rosalie I Kayler

SHAREHOLDER: KAERY BAPTISTE KAYLER

Kaery B Kayler

