

THE COMPANIES ACT, 2012
ROYAL STAR HOTEL LIMITED
SPECIAL RESOLUTION.

**EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF
THE MEMBERS OF ROYAL STAR HOTEL LIMITED HELD ON THE 17th DAY OF MAY
2024 AT ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA.**

Quorum:

1. ANNA SAMWEL NYAMBULA - Member
2. CONSALVIUS GEROLD LWILLA- Member

It was unanimously **RESOLVED** by the Members at their Extra-ordinary General Meeting that the following **RESOLUTION** be adopted;

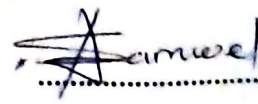
1. That, the company shall enter into a lease agreement with ANNA SAMWEL NYAMBULA, a shareholder of the company, to lease to the company an area of land registered with the following references;
 - Granted rights of occupancy, Plot Number 2066, Block "C" located at Tabata Liwiti, in Ilala area Dar es Salaam Region – TANZANIA.
2. That, the properties to be leased shall be for the purpose of hotel and restaurant activities and accommodation facilities.
3. That, the company has resolve to register the investment that is to be invested in the aforementioned land under Tanzania Investment Centre (TIC) for application of incentives
4. That, the authorized personnel on executing the agreement on behalf of the company shall be Anna Samwel Nyambula who is the company's Managing Director.
5. That ,the company resolves that the shareholders will be invited to participate in financing this project by providing necessary funds for hotel activities.
6. That, the participation will be voluntary each shareholder shall have liberty to contribute the amount to ensure fairness, transparency and participation of the share holders.

Signed and Approved as shown hereunder: -


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Director




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Company Secretary