

FRATON HOTELS CO LTD
P.O. Box 2220, Plot no 11, Block D, Kisasa B centre
Dodoma, Tanzania.

Company No.171664632
THE COMPANIES ACT, 2002

Extract from Extra Ordinary Board Meeting Of Fraton Hotels Company Ltd
Held On 16th February, 2024 At Kisasa area, Dodoma.

RESOLUTION NO. 1 OF 2024

Whereas the Board Members of **FRATON HOTELS COMPANY LTD** are desirous to apply for Certificate Of Incentive from Tanzania Investment Centre (TIC) to enable provision of Hotel Services.
AND

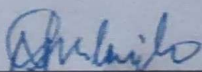
Whereas the Company also is desirous to increase the number employment on Tourism industry;

IT WAS RESOLVED:

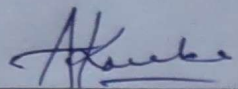
That the company should prepare a feasibility study report and projections and submit the same with all requirements to Tanzania Investment Centre (TIC) for approval.

Therefore, it has been **RESOLVED** that Managing Director should assign consultant to carry out assignment and submit all documents to the Tanzania Investment Centre as soon as possible.

It so ordered and affirmed.


NOLASCO ANTON MLWILO
Chairman




ALEX ALEX KOMBA
Secretary