

THE COMPANIES ACT, 2002

SOUTHERN SUN HOTELS (TANZANIA) LIMITED ("the Company")
(Company No. 36138)

DIRECTORS' EXTRACT RESOLUTION PASSED ON 15 AUGUST 2024 PURSUANT TO THE PROVISIONS
OF ARTICLE 76 OF THE COMPANY'S ARTICLES OF ASSOCIATION

REGISTRATION WITH TANZANIA INVESTMENT CENTRE

Noted that it had been discussed and agreed that it would be beneficial to register the Company with the Tanzania Investment Centre ("TIC").

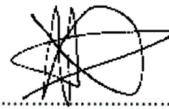
Resolved that the Company be registered with the Tanzania Investment Centre through an Application for a Certificate of Incentive in accordance with the provisions of Section 17 of the Tanzania Investment Act, 1997 and subject to the conditions prescribed therein.

Further resolved that the Management was hereby authorized to execute the requisite documentation to facilitate the application for the Certificate of Incentive.

CERTIFIED TRUE EXTRACT



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LYNTON AIDEN DELANEY
CHAIRMAN



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XAVERIA BENIGNA THARSIS HYERA
SECRETARY

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