



Company Number: 170625838

**THE COMPANIES ACT [NO. 12 OF 2002]
COMPANY LIMITED BY SHARES
MWAMBA LODGES TARANGIRE LIMITED**

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BOARD RESOLUTION

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At the duly convened and constituted meeting of the Board of Directors of the Company above named that was held on _____ 2024 electronically via online meeting, the following resolutions were passed:

1. **RESOLVED** to voluntarily nominate, constitute and appoint **AMOS WEKESA** a Director of the Company with power to act in the Company's name, place and stead, on the Company's behalf and as to the Company's act and deed, on the Company's account and benefit, and to do all such acts as may be necessary or appropriate to effectuate the registration of investments with the Tanzania Investment Centre (TIC) including but not limited to filing applications, providing required information, and paying necessary fees;
2. **RESOLVED** to approve the registration of an international tourist lodge and related hospitality business investment with TIC,
3. **RESOLVED FURTHER** that the officers of the Company are herein authorized to provide any additional information or documentation as may be required by TIC and the appointed Director in connection with the registration of the Company's investments; and generally for all intents and purposes, as we might or could do if personally present and acting herein.

IT IS HEREBY CERTIFIED THAT:

The above is a true extract from the minutes of the Board of Directors meeting and that the resolutions set forth were passed in accordance with and comply with the Memorandum and Article of Association of the Company.

AMOS WEKESA
Director (Name)

[Signature]
Signature

AMY SUWANNE WEKESA
Director (Name)

[Signature]
Signature

Stamp/Seal



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