

EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING OF KBC – KYELA LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 29<sup>TH</sup> AUGUST 2024.

Present:

1. GEORGE MWAKALINGA AMBWENE - Chairman / Director
2. SOPHIA MWAIMU AMBWENE - Director
3. BETRAM BONAVENTURA KISWAGA - Director
4. TUSWEGE AUGUSTION MWAKALINGA - Director
5. ANNA MWAKALINGA AMBWENE - Director

AGENDA No. 01/2024: APPLICATION FOR TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE INCENTIVES.

**At a special meeting held at the company's registered office on the 20<sup>th</sup> August, 2024, the Board of Directors of KBC KYELA LIMITED resolved the following inter-alia:**

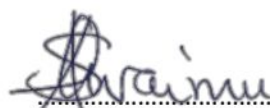
1. Application for Certificate of Incentives from TIC. The Directors discussed on the establishment of company for **Hotel and Tourism Activities** at Kyela Business Centre, 556 Ibanda Road, 53723 Mikoroshini, Kyela in Mbeya Region, Tanzania in the name of KBC KYELA LIMITED, the company requires considerable resources for its company's set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the company investment.
2. The meeting resolved that the **plot. 129 & 130 Block no. FF, location at Kyela Urban area** to be used as a company business office in favor of the company in the name of **George Mwakalinga Ambwene** who is the Director of the company.
3. Mr. George Mwakalinga Ambwene acknowledge his bank account to be used as reference for TIC documentations and all the Board members agreed.
4. Mr. George Mwakalinga Ambwene Director of the company be and hereby authorized, directed and empowered to execute for and on the behalf of this company and its name any and all documents required in connection with these applications and implementation of this company in general.

**THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON 29<sup>TH</sup> August, 2024.**

(BY THE ORDER OF THE BOARD)



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Mr. GEORGE MWAKALINGA AMBWENE  
CHAIRMAN / DIRECTOR



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Ms. SOPHIA MWAIMU ABWENE  
SECRETARY/ DIRECTOR