

BOARD RESOLUTION OF KIBUYI BEACH & CAMPSITE LIMITED
DULY PASSED ON 5th October, 2024

DECLARATION OF FUND

Whereas, the meeting held by the board of directors of Kibuyi Beach & Campsite Limited agreed and approve that;

Resolved, that Kibuyi Beach & Campsite Limited to be registered at Tanzania Investment Center (TIC), and receive certificate of Investives.

Also, board of directors declared that, the funds invested in company have not been obtained criminally or associated with any criminal activity(s)

It is hereby certified by the undersigned this resolution was dully passed by the board of directors of above named company(s) on the 5 day of October, 2024, in accordance with the memorandum, laws and by-laws governing the company and the said resolution has been dully recorded in the minutes book and is in full force and effect.

FADHILI RAJABU MAGANYA



[Director]

CHRISTINA MICHAEL MAGANYA



[Director]