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**KENNEDY GATEWAY  
PROPERTIES CO. LIMITED**

**EXTRACT FROM MINUTES OF THE 78<sup>TH</sup> MEETING OF THE BOARD OF  
DIRECTORS HELD IN DAR ES SALAAM ON 31<sup>ST</sup> AUGUST 2023**

- 78.02.00.2023: **Registration of the Company's Proposed Hotel Construction Project with the Tanzania Investment Center (TIC)**
- 78.02.01.2023: **Resolved** to formally apply to TIC in order to obtain the Certificate of Incentives which will fast-track execution of the construction project and eventually smoothen process for operationalization of the hotel business.

  
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Juliana P. Mugoya  
**DIRECTOR**

  
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Dr. Patrick K. Mugoya  
**DIRECTOR**

