



P. O. Box 571, Mlangarini, East Africa Road
Arusha - Tanzania

Mob: 0784 670925 / 0784 428100

E-mail: George.deonise@belmontetz.com, carrecaltd@gmail.com

Web: www.belmontetz.com

BOARD RESOLUTION

TIC INCENTIVE

Special meeting of the board of Directors of Tabora Belmonte Hotel's was held on 19th March, 2024 at 13:03PM pursuant to, and upon motion made regularly and in proper order, seconded the board of Directors of Tabora Belmonte Hotel's agreed that the company shall apply to Tanzania investment centre (TIC) Certificate of Incentive tax relieve for purchase of furnitures mashines and building blocks at Arusha Region.

I, George Deonise Rutahiwa & Edna Johns Lukuta Directors of Tabora Belmonte Hotel's do hereby certify that the above is a true and correct copy of a resolution adopted at the meeting of the Board of Directors of Tabora Belmonte Hotel's on 19th March 2024 at which a quorum was present and voted.

GEORGE DEONISE RUTAHIWA

MANAGING DIRECTOR



EDNA JOHNS LUKUTA

DIRECTOR