

THE COMPANIES ACT
(Chapter 212 of the Laws of Tanzania)

ORDINARY RESOLUTION

of

MASAILAND COFFEE LODGE LIMITED

AT AN EXTRAORDINARY GENERAL MEETING OF THE BOARD OF DIRECTORS
HELD AT SAKINA, ARUSHA.
ON THE 10th DAY OF MAY 2024 AT 11 A.M.

PRESENT WERE:

CHARLES BEKONI RUSSEL PILI – Company Director & Chairman
FLOURINE FRANCIS MODAMBA – Company Director
EMILIANA ANASELI LYATUU – Company Director
SAMWEL SALEKO – Employee & Appointed Secretary

AGENDA:

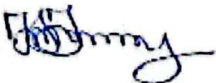
THE CHAIRMAN REPORTED the company intends to apply for a Certificate of Incentives from TIC aiming at facilitating its hotel & lodge business.

IT WAS RESOLVED and brought to the attention of the board of directors that obtaining TIC Certificate of Incentive is of the great importance.


IT WAS FURTHER RESOLVED that application of TIC Certificate of Incentives shall involve requirements of Company documents and compliances as may be deemed necessary by Tanzania Investment Centre (TIC).

The appointed Company Secretary (Mr. Samwel Saleko Malisa) is authorized to take any necessary actions and execute any documents required to give effect to this resolution.

The undersigned hereby certify that the above is a true and correct copy of the resolution passed at the meeting of the board of directors of Masailand Coffee Lodge Limited held on 10/5/2024.


FLOURINE MODAMBA
DIRECTOR




SAMWEL SALEKO
SECRETARY