

BERKSHIRE HOTEL GROUP LIMITED

Incorporation No. 173425392

(The 'Company')

BOARD RESOLUTION

EXTRACT OF DIRECTORS' BOARD RESOLUTION PASSED PURSUANT TO THE COMPANY'S ARTICLES OF ASSOCIATION DATED 03RD MAY 2024, ATTENDED BY ALL DIRECTORS AT THE OFFICE OF THE COMPANY.

QUORUM:

1. SHABUDIN GULAMHUSEIN KASSAM
2. NATASHA KASSAM
3. FARHAN KASSAM
4. NASEEM KASSAM

WHEREAS, The Company, desires to apply for registration under Tanzania Investment Centre (TIC) in accordance with the Laws and regulations governing investment in Tanzania to obtain the Certificate of Incentive.

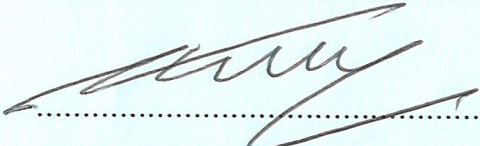
WHEREAS, The registration under Tanzania Investment Center (TIC) would enable the company to benefit from incentives, protection and other privileges provided to registered investors in Tanzania, the board of directors recognizes the importance of obtaining the Tanzania Investment Registration (TIC) registration for the company's investment in Hotel and Tourism Business activities;

IT WAS RESOLVED THAT;

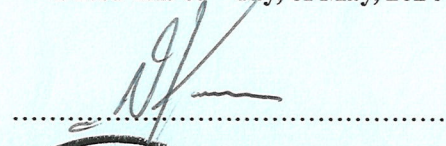
- i. The company shall submit an application for the registration to the Tanzania Investment Centre (TIC) and register for Certificate of Incentives in accordance with the prescribed procedures and requirements.
- ii. The managing director is hereby authorized to act as the official representative of the company and to sign all necessary documents, declaration and undertakings related to the Tanzania Investment Centre (TIC) registration process.
- iii. The company shall abide all laws, regulations and guidelines related to investment activities in Tanzania, as stipulated by the Tanzania Investment Centre (TIC) and other relevant authorities.

CERTIFIED AS A TRUE EXTRACT

Dated this 03rd day, of May, 2024



SHABUDIN GULAMHUSEIN KASSAM
CHAIRMAN



NATASHA KASSAM
SECRETARY