

AMOS INVESTMENT COMPANY LIMITED

BOARD OF DIRECTORS RESOLUTION

At a duly constituted meeting of the Directors of AMOS INVESTMENT COMPANY held at plot no 65, MAZWI AREA, SUMBAWANG on 17TH JUNE 2025 under the chairmanship of Mr. AMOS MAGABA NTARUZENZA.

PRESENT

1. AMOS MAGABA NTARUZENZA - CHAIRMAN
2. ESTA NOEL NDIKULE - SECRETARY
3. VEDASTO MAGABA NTARUZENZA – BOARD MEMBER

DULY convened a meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the 17TH clay of JUNE2025, the following Ordinary Resolutions were duly passed and adopted:

1. **RESOLVED THAT** the company do hereby Register a project for hotel at the Tanzania Investment center and acquire the certificate of incentives for the purpose of enjoying the incentives

IT IS HERE BY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

SIGNATURE:



AMOS MAGABA NTARUZENZA
Chairman



ESTA NOEL NDIKULE
Secretary