

**NASHERA LTD**  
**T/A NASHERA HOTELS MORORGORO**  
Boma Road, LITI Area  
P.O. Box 237, Morogoro  
Mob: +255 716-678233  
Email: info@nasherahotels.com



**Cert of Incorporation No. 62318**

**NASHERA LIMITED**

EXTRACT of Special Resolutions passed at the Board of Directors meeting of **NASHERA LIMITED** ("the Company") held on 20th January 2025 electronically via zoom online meeting.

At the said meeting the following Special Resolution was passed:

**RESOLVED** to Register **NASHERA LIMITED** Hotel Rehabilitation Project with Tanzania Investment Center (TIC) to benefit with both fiscal and non-fiscal incentives for investment in Tanzania.

**CERTIFIED TRUE COPY**

I hereby certify that the foregoing resolution is the true and correct extract from the minutes of the Board of Directors meeting held online on 20th January 2025.

Dated at... THURSDAY ... this 10<sup>th</sup> day of... APRIL ... 2025

**WILBUR COLOM**  
CHAIRMAN

**XRIS OMOTESA**  
MANAGING DIRECTOR

