

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
KIBODYA ANNEX LIMITED
P. O. Box 1019, Dar es Salaam
Plot No.23 Block No. 76, Kariakoo, Ilala, Dar Es Salaam
Email: hkibodya@yahoo.co.uk, Mob: is +255757408456

1. That US\$ 745,000 be allocated to rehabilitate a hotel project.
2. That KIBODYA ANNEX LIMITED will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 2022.

Certified true extract



Hassan Msalali Kibodya

Director



Khadija Abdul Awadh

Director