

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF**

**BROAD AFRICA (T) LTD**

**Plot No. 1096 Block. A Street. BURKA District. ARUSHA. Region. ARUSHA P.O. Box 1151, Emails.  
[info@lotusspasafaris.co.tz](mailto:info@lotusspasafaris.co.tz) Tel: +255687551475**

At a duly convened and constituted meeting of the board of directors of **BROAD AFRICA (T) LTD**, according to Companies Act 2012 and Tanzania Investment Act 1997 on **11<sup>TH</sup> of JULY 2025**, the following resolutions were passed:

1. That **Tshs: 1,601,164,394.00** be allocated to establish a **TOURIST HOTEL** in Arusha Region.
2. That **Mr. Sunday Joseph Jonas** and **Ms. Nutthaporn Pairoh** who are company shareholders will provide part of project financing.
3. That the Bank account of **TANZANIA COMMERCIAL BANK (TCB) 210207000078** will be used for the purpose of TIC application
4. 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, 1997.

Certified true extract

(By order of the board)



Chairman

Date: **11<sup>TH</sup> JULY 2025**





Secretary

Date: **11<sup>TH</sup> JULY 2025**