

## BOARD RESOLUTION

Made on this day 19<sup>th</sup> of August in 2025 at Dar es salaam, Tanzania.

We, the undersigned, being the directors of **PRIMA ROYAL LODGE and HOTELS TANZANIA LIMITED**, a company duly incorporated under the Companies Act Cap 212 of the Laws of Tanzania, hereby pass the following resolution:

**WHEREAS**, the Board has been briefed on the benefits and requirements of obtaining a Certificate of Incentives from the Tanzania Investment Centre (TIC) under the Tanzania Investment Act, Cap 38 (R.E. 2012);

### **NOW THEREFORE IT IS HEREBY RESOLVED THAT:**

1. The Company do apply to the Tanzania Investment Centre (TIC) for a Certificate of Incentives.
2. Maheshkumar Shankerlal Joshi, **Director** be and is hereby authorized to sign, execute, and submit all necessary documents and provide information required by TIC for the application.
3. This resolution shall remain in force until amended or revoked by the Board.

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

DATED this 19th Day of August, 2025.

#### **SIGNATURE:**

Mahesh

**Maheshkumar Shankerlal Joshi**  
**Director**

Mahesh

**Company Secretary**