

**Infinity Real Estate Dodoma Company Limited P.O. Box 3522 Dodoma,  
Mobile No. 0763404347**

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**BOARD RESOLUTION**

**OF**

**INFINITY REAL ESTATE DODOMA COMPANY LIMITED**

**Passed on 01 October, 2025 at Jamal Street**

**WHEREAS**, Infinity Real Estate Dodoma Company Limited hereinafter, the "Company" incorporation No. 136481371 is in the business of real estate development and investment;

**AND WHEREAS**, the management has presented to the Board of Directors a proposal for the financing of a specific Tourist Hotel component of **Infinity Home** within the larger Tourist Hotel Project being developed by the Company on the parcel of land located at **Plot No. 2, Block F, NCC Street, Dodoma, Tanzania**;

**AND WHEREAS**, the Board of Directors has reviewed and considered the financial proposal, including the project budget, projected cash flows, financing terms, and potential returns as detailed in the accompanying **CRDB FACILITY LETTER** dated **16 February, 2025**

**AND WHEREAS**, the Board of Directors deems the proposed financing and continuation of the Project to be in the best interest of the Company and its shareholders;

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

**1. APPROVAL OF PROJECT FINANCING**

**RESOLVED**, that the Board of Directors hereby approves the total project financing amount not exceeding **Tanzania Shillings Four Billion (4,000,000,000)** for the development and completion of the **Infinity Home** component in the Hotel Project at Plot No. 2, Block F, NCC Street, Dodoma, Tanzania.

**2. SOURCE OF FUNDS**

**RESOLVED FURTHER**, that the financing shall be sourced from **CRDB Bank Commercial loan** on the terms and conditions outlined in the **CRDB FACILITY LETTER** dated **16 February 2025**.

### 3. AUTHORIZATION TO EXECUTE DOCUMENTS

**RESOLVED FURTHER**, that **Tumaini Mtei, Managing Director** and **Nancy Mengi Thabiti, Managing Director** (collectively, the "Authorized Signatories") are hereby jointly and severally authorized, empowered, and directed to negotiate, execute, and deliver, for and on behalf of the Company, any and all documents, instruments, agreements, and undertakings necessary or desirable to secure and finalize the financing, including but not limited to:

The **Loan Agreement or Facility Letter with CRDB Bank**

### 4. INCIDENTAL ACTIONS

**RESOLVED FURTHER**, that the Authorized Signatories are hereby authorized to take all such actions, pay all related fees, and execute all other necessary documents or deeds incidental to the above resolutions as they deem necessary or appropriate to give full effect to the intent of this Resolution.

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### CERTIFICATION

The undersigned, **Monica Raphael Mtenga**, being the duly appointed Secretary of Infinity Real Estate Company Limited, a company incorporated under the laws of the United Republic of Tanzania, hereby certifies that the foregoing is a true and correct copy of the Resolution duly adopted by the Board of Directors of the Company at a meeting duly convened and held on **1<sup>st</sup> October 2025**, and that the said Resolution has not been amended, repealed, or rescinded and is in full force and effect.

**IN WITNESS WHEREOF**, I have executed this Certificate on [Date of Certification]. *01<sup>st</sup> October, 2025*

Name	Title	Signature
Tumaini Thomas Mtei	Company Board Chairman	<i>[Signature]</i>
Monica Raphael Mtenga	Company Secretary	<i>[Signature]</i>