

MEMBERS/DIRECTOR RESOLUTION FOR LAIZER ROYAL HOTEL LIMITED

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY OFFICE,
DAR ES SALAAM, KIJITONYAMA, KINONDONI MUNICIPAL
12TH FEBRUARY 2025.

PRESENT WERE:

- | | |
|--------------------------|-----------------------|
| 1. JOSEPH SANINIU LAIZER | CHAIRPERSON/ DIRECTOR |
| 2. KAYEN SANINIU LAIZER | DIRECTOR |

AGENDA:

I. Project Registration

Registration of the Hotel project with the Tanzania Investment Centre (TIC).

II. Appointment of Authorized Representative

Appointment of Director Joseph Saniniu Laizer to represent Laizer Royal Hotel Limited in applying for the Certificate of Incentives. The company intends to establish and operate a Hotel Business within Dar Es Salaam Tanzania and nearby regions.

III. Funding Documentation

Approval for the use of Joseph Saniniu Laizer's Land (Tittle Dead) and bank statement as proof of shareholder funding for the Laizer Royal Hotel project.

RESOLUTIONS:

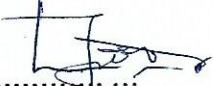
1. Appointment of Representative:

It was unanimously resolved that Joseph Saniniu Laizer is appointed to represent the company in registering the Laizer Royal Hotel project with TIC and in all processes related to obtaining the Certificate of Incentives. His Mobile No 0768 788 981 for official communications.

2. Funding Statement Authorization:

It was unanimously resolved that Joseph Saniniu Laizer's Land (Tittle Dead) and bank statement be used as evidence of shareholder funding for the company's Hotel project.

This optimized version clarifies roles, streamlines language, and focuses on core actions and authorizations.


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JOSEPH SANINIU LAIZER
CHAIRMAN/ DIRECTOR


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KAYEN SANINIU LAIZER
DIRECTOR

Company seal

LAIZER ROYAL HOTEL LIMITED

P O. Box 12110

DAR ES SALAAM