

**RESOLUTION
BY THE BOARD OF DIRECTORS OF
WELLWORTH HOTELS AND LODGES COMPANY LIMITED**

An extraordinary meeting was held by the Board of Directors of **WELLWORTH HOTELS AND LODGES COMPANY LIMITED** at its registered office in Dar-es-salaam on the 25th day of August, 2025

Attendance:

Gulam Ismail	Chairman/Director
Zainab Ismail	Director
Zulfikar Ismail	Secretary

Resolution:


It was unanimously resolved that:

The Company shall renew its expansion project of the Kunduchi Beach Hotel & Resort with Tanzania Investment Centre and also renew its Certificate of Incentives.

There was no other business to discuss and the Board meeting was thereafter concluded.



Chairman / Director



Director



Secretary