

# SUMPRA LTD

## BOARD RESOLUTION

At the meeting of Board of Directors of SUMPRA LTD held at Dar-Es-Salaam on 4<sup>th</sup> day of January 2025 which was correctly convened and constituted, it was RESOLVED:

1. To apply for Certificate of Incentive from TANZANIA INVESTMENT CENTRE for Expansion Project of Beach Tourism Hotel at Plot No: 37/2, Magogoni, Kigamboni District in Dar-Es-Salam
2. The Expansion Project is for SUMPRA LTD T/A SUN N SAND – a Boutique Beach Resort locate at Kigamboni District in Dar-Es-Salaam.
3. To appoint an Architect and Structural Engineer to prepare Plans and submit the same to relevant authorities for approval.

**Sumpra Ltd**

CHAIRMAN.....

SECRETARY.....