



**RHINO MAX COMPANY LIMITED**

P. o. Box 278. Karatu Arusha

Contact: +255 745 065 837/+255 765 100 663 Email:rhinomax89@gmail.com

RHINO MAX COMPANY LIMITED

BRELA CERT. NO. 179651866

Dar es salaam, Tanzania

**BOARD RESOLUTION OF THE BOARD OF DIRECTORS TO APPLY FOR  
A CERTIFICATE OF INCENTIVES FROM THE TANZANIA INVESTMENT  
CENTRE (TIC)**

At a meeting of the Board of Directors of Rhino max company limited, duly convened and held on this 09th day of September, **2025**, at the company's offices located at Masaki Dar Es salaam, the following resolution was unanimously passed:

**RESOLVED THAT:**

1. The Company shall apply to the **Tanzania Investment Centre (TIC)** for a **Certificate of Incentives** in accordance with the Tanzania Investment Act, 1997, to support the implementation of its tourism investment project involving the construction and operation of lodges/hotels in **Karatu District, Arusha Region**.

2. **XU BEI**, holding the position of Secretary (Operations Manager), is hereby authorized to act on behalf of the Company in all matters related to the application, including the preparation and submission of all required documents, correspondence with TIC, and any other actions necessary for the successful processing of the application.

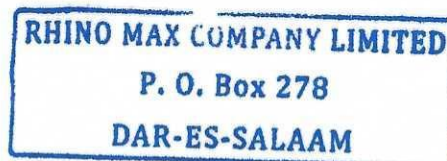
3. The Board affirms its full support of the investment project and authorizes the use of company resources as may be required for the facilitation of this process.

**CERTIFIED AS A TRUE RECORD** of the proceedings of the Board of Directors of Rhino Max Company Limited.

**Zhu Honghao**

Chairman

Date: 09<sup>th</sup> Sept 2025



**Xu Bei**

Secretary

Date: 09<sup>th</sup> Sept 2025