

Director  
Belluna Limited  
P.O. Box  
**Dodoma**

Director General  
Tanzania Investment and Special Economic Zones Authority  
P. O. Box 938,  
**Dar Es Salaam**

### **BOARD RESOLUTION**

#### **A. PLACE**

At the registered office of the company on 18 July 2025 at 8:00am

#### **B. PRESENT**

Fredy Nyandura - Chairman

Edina Sawaka - Director

#### **C. THE ISSUES**

1. To prepare a project investment plan and present the same to Tanzania Investment and Special Economic Zones Authority to register the project in conformity under Tanzania Investment Act of 2022.

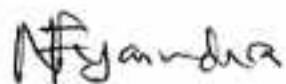
2. To prepare a list of Capital Deemed Capital Goods and present the same to TISEZA and to Tanzania Revenue Authority - customs department for Hotel Project in Dodoma City.

#### **D. WHAT WAS RESOLVED AND AGREED.**

- The board agreed to prepare all issues by using a Consultant and the board instructed the consultant to make sure that are within the ambit of law and related policies.

\* As there was no any other business the chairman closed the meeting at 10:00am

It is so agreed by the order of the Board



Fredy Nyandura  
**Chairman**



Edina Sawaka  
**Secretary and Director**

