

ARUSHA ECO LODGE LIMITED

**P. O. BOX 1115
ARUSHA – TANZANIA**

BOARD RESOLUTION


A. PLACE

At the registered office of the Company
Arusha CBD, Ward Baraa
Post code 23112
Kiroshi Street Saravo Road
Suburb Plot no. 137 Block Number 9 House No. 96
P. O. Box 1115
Arusha

B. WHAT WAS RESOLVED AND AGREED

“Extract from the Board of directors Board Resolution which was held at their registered office on 26/09/2025 – the Board resolved and agreed to register their project of hotel to Tanzania Investment and Special Economic Zones Authority in conformity to the Investment Policy of October 1997 and its Act of 2022”/

It is so agreed by order of the Board



Daria Ndashuka Munuo
CHAIRMAN AND MANAGING DIRECTOR
25/09/2025