

**B&B HOTEL COMPANY LIMITED,  
P. O. BOX 900,  
MOSHI- TANZANIA.**

**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS  
HELD AT THE REGISTERED OFFICE ON THE 01<sup>TH</sup> DAY OF MAY 2025**

DULY convened meeting of the Board of Directors of the Company that held at the Registered Office of the Company on the 01<sup>th</sup> day of May 2025 the following Ordinary Resolutions were duly passed and adopted,

ORDINARY RESOLUTION

WHEREAS, the Board of Directors of **B&B HOTEL LIMITED**, authorizes to company to register the project of **HOSPITALITY AND TOURISM** with Tanzania investment center to obtaining certificate of incentive.

WHEREAS, the Board of Directors deem it to be in the best interests of the Company to register the project with TIC be it;

1. It was **RESOLVED and AGREED** by Board of Directors of the Company that the company is willing to And **AGREED** to **REGISTER THE PROJECT of HOSPITALITY AND TOURISM WITH TANZANIA INVESTMENT CENTRE (TIC) To obtaining certificate of incentives, AND** the said certificate of incentives to be registered in the name of the Company.
2. It was also **RESOLVED and AGREED** By Board of Directors of the company that application for certificate of incentives will utilize title lease agreement of Plot No 290 as a project location/evidence of land.

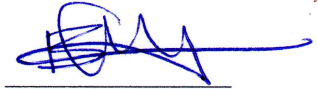
3. It was **FURTHER RESOLVED** that the said changes be formalized in accordance to the Company Laws and all members to be informed of this new undertaking.

**IT IS HEREBY CERTIFIED** that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

**Dated this 01<sup>TH</sup> Day Of May 2025**



**LAMBERTUS PETRUS JOHNNES KETELAAR**  
**CLAUD MACHA      CHAIRPERSON**



**BLANKA**  
**SECRETARY**

