



MOROGORO HOTEL LIMITED

24.04.2025

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

MOROGORO HOTEL LIMITED

RAWEGASORE ROAD, FOREST AREA PO BOX 1144

MOROGORO

TEL:- 023-261 32 70/71/72 Email info@morogorohotel.com

At a duly convened and constituted meeting of the Board of Directors of Morogoro Hotel Limited according to the companies Act 2002, and Tanzania Investment Act 2022 on 15th July 2024, the following resolutions were passed:

- 1) That US \$ 34,085/-be allocated to rehabilitation for Morogoro Hotel
- 2) The board of Directors of Morogoro Hotel Limited has agreed that the Bank Statements of Morogoro Hotel Limited will be used as part of the evidence for rehabilitation of Morogoro Hotel
- 3) That the company is registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997

Certified true extract

(by order of the Board)


Karim B Walji

Director



Yasmin K Walji

Director/secretary

Rewegasore Road, Forest Area, P.O Box 1144 Morogoro, Tanzania

Tel: +255 23 261 3270 Phone: +255 747 181 817. +255 715 418 888. +277 784 655 592