

## BOARD RESOLUTION

At a duly constituted meeting of the Directors of PEGASUS HOLDINGS LIMITED registration no. 3543 held at the head Office building Area on 16<sup>th</sup> June 2025 under the chairmanship of DAVID CHARLES DOBIE.

The Chairman opened the meeting and declared a quorum was present.


The Chairman announced that the company shall have registration with Tanzania Investment Centre (TIC)

The members discussed the same.

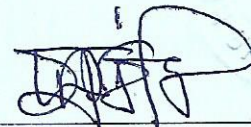
### RESOLVED:

That the Company shall register for certificate of incentives for project of upgrading its buildings located at Pegasus house plots number 2177/205 and 2177/206 as well at Baobab house plot no 1259M. At the same time financing the Ras Kutani project at Kigamboni Amani Gomvu.

(Company seal)



\_\_\_\_\_  
Name DAVID CHARLES DOBIE  
Director



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Name: FESTUS JOSEPH TEREWA NJOGORO  
Director

### IT IS HEREBY CERTIFIED THAT:

The above-mentioned resolution is a true extract of the minutes of the meeting of the board as per the minute book, is within the powers of the Company and its Directors and is in accordance with the Company's Memorandum and Articles of Association.



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Director

Date: 16<sup>th</sup> June 2025