



## **BOARD RESOLUTION**

**Extract from the Minutes of DODOMA PARADISE HOTEL AND APARTMENTS LTD  
4<sup>th</sup> Ordinary Board meeting held on 8<sup>th</sup> September, 2025 in the Paradise Hotel  
Conference room, Msalato – Dodoma.**

**WHEREAS, The Board of Directors of DODOMA PARADISE HOTEL AND APARTMENTS LIMITED sitting on its 4<sup>th</sup> Ordinary meeting; in the best interest of the Company deliberated and passed various resolutions.**

**WHEREAS, the Board among others, passed the following resolutions:**

1. The company be and is hereby authorized to register with the Tanzania Investment Center (TIC) under the Category of Local / domestic Investor;
2. The Directors appointed the following to be the contact persons of the company with TIC:
  - i. CPA. JAMES BUDAKA WASHIMA
  - ii. ROSEMARY MSAFIRI KIMOLO
3. It was further resolved that:  
TIC is authorized and given the consent on behalf of the company, to:
  - i. Seek information from any Institution or credit information Bureau when assessing the state of affairs of Dodoma Paradise Hotel and Apartments Limited at any time during existence of its registration;
  - ii. Disclose to Government authorities any information relating to the Company state of affairs.

We the undersigned hereby certify that, the foregoing is a true and bonafide extract of the deliberations and resolutions passed by the Board of Directors of the Company during its 4<sup>th</sup> Ordinary Board Meeting held on 8<sup>th</sup> September, 2025.

It is hereby declared that, the above resolutions are the true extract of the above referred Board meeting.

Signed and delivered by:

1. CPA. James B. Washima

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Board Chairman

2. Rosemary M. Kimolo

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Secretary

Date: 08<sup>th</sup> Sept 2025

