

BOX 1689 DODOMA
THE COMPANIES ACT
(CAP 212 R.E of the Laws of Tanzania)

BOARD RESOLUTION

AT A MEETING OF BOARD MEMBERS HELD AT COMPANY'S PREMISES,
DODOMA REGION
ON 05/02/2026

MEMBERS PRESENT WERE:

- | | |
|---------------------------------|--------------------|
| 1. SANJE FWANDA LUFWELO | CHAIRMAN |
| 2. MUSSA ABDULTWALIB MKANDAWILE | SECRETARY/DIRECTOR |

OPENING

A meeting of the Board of Directors of **National Land Company Limited** was held on 05th February 2026 from 11:00am at National Land Company office in Dodoma, at which a quorum was present, and the following resolution was adopted:

Resolution:

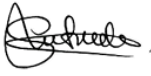

1. That the Board of Directors hereby approves the investment of USD 100 Million (One Hundred Million United States Dollars) for the development of a high-quality hotel project located at Ununio Plot No. 1, Dar es Salaam, Tanzania

2. FURTHER RESOLVED:

That management is authorized to:

- Engage with TISEZA and the Ministry of Lands regarding acquisition of Ununio Plot No. 1, with relevant land Title.
- Negotiate settlement of outstanding land rent amounting to Tsh 589,748,300.00
- Pay all required TISEZA facilitation fees and associated charges
- Execute all necessary agreements and documentation to complete the acquisition and secure development approvals for development of this Hotel Project.

3. Signed by: director of National Land company limited

Name of Director	Sanje Fwanda Lufwelo	Musa Abdultwalib Mkandawile
Position	Chairman	Director
Signature		
Date	05/02/2026	05/02/2026

