

THE UNITED REPUBLIC OF TANZANIA.

THE COMPANIES ACT 2002, ACT NO.12 OF 2002.

COMPANY LIMITED BY SHARES

VIJIMLIMITED NO.59571

P.O BOX 1719 MWANZA, TEL 0787909070

EXTRACT RESOLUTION BOARD OF DIRECTORS,

MEETING OF VIJIM LIMITED HELD ON 13.02.2026 AT 11:30 AM.

BOARD RESOLUTION: Pursuant to the powers conferred to the Board of Directors under the Companies Act No. 12 of 2002.

CORUM:

1. JIMMY NIMRUDI JOSEPHATH - DIRECTOR.....
2. SARAH JIMMY MUSHI - DIRECTOR.....

At the duly convened and constituted meetings of the Board of Directors of the Company the following resolutions were tabled and unanimously passed that,

RESOLUTIONS:

- a) The company has agreed to register our New Project **Bonasera Resort** to TIC (Tanzania Investment and Special Economic Zones Authority).
- b) The Board of Directors appointed **JIMMY NIMRUDI JOSEPHATH** to be the signatory of the account where he may sign any document.
- c) Mandate of the account will be a **sole signatory**.


It is hereby confirmed that the foregoing resolutions were duly made at a meeting of the Directors of the above-named company and have been recorded in the minute book of the company.

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VICTOR JIMMY MUSHI.

COMPANY SECRETARY.

VIJIM LIMITED  
P.O.Box.1719 MWANZA  
TEL:105-691-971

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JIMMY NIMRUDI JOSEPHATH

DIRECTOR.