

Wistas Residence Limited
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Date: 30 June 2025



EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF WISTAS RESIDENCE LIMITED AT THEIR REGISTERED OFFICE ON 30th JUNE, 2025 AT SINZA DAR ES SALAAM

ATTENDANCE OF DIRECTORS

Name	Position	Signature
WILFRED MALIOMBE MINJA	Chairman
STELLA CLARA MASSAWE MINJA	Member
KEVIN NJUU	Secretary



BOARD RESOLUTION

At a duly convened meeting of the Board of Directors of **Wistas Residence Limited**, a company incorporated under the laws of the United Republic of Tanzania, held on this 30 day of June, 2025, at the company's registered office located at Sinza Kivulini, the following resolution was unanimously passed:

RESOLUTION

WHEREAS, the Company intends to undertake an expansion of its hotel operations under the project name **Wistas Residence Limited Hotel Expansion Project**, located at Sinza Kivulini, aiming to increase room capacity, enhance service offerings, and improve overall operational efficiency;

WHEREAS, in order to obtain investment incentives and facilitation services provided under the Tanzania Investment Act, it is necessary and beneficial for the Company to register the said project with the **Tanzania Investment Centre (TIC)**;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby **approves the registration** of the **Wistas Residence Limited Hotel Expansion Project** with the **Tanzania Investment Centre (TIC)** in accordance with the applicable laws and regulations;
2. **Mr Wilfred Maliombe Minja**, holding the position of, **Managing Director**, be and is hereby **authorized to act on behalf of the Company** in all matters related to the TIC project registration process. This includes, but is not limited to, the signing and submission of the required application forms, providing supporting documents, attending meetings, and liaising with TIC officers;
3. The Company shall provide all necessary cooperation and resources required for successful completion of the registration and compliance with the TIC registration guidelines;
4. This Resolution shall be entered into the minutes of the Company and shall remain in force until duly amended or revoked by a subsequent resolution of the Board.

CERTIFIED TRUE COPY

We the undersigned hereby certify that the foregoing is a true and bona fide extract of the deliberations and resolutions passed by the Board of Directors of **Wistas Residence Limited** held on 30th of June, 2025

Signed this 30th of June, 2025.

1. Signature



.....
Chairman



.....
06/07/2025

Date.

2. Signature



.....
Secretary

.....
06/07/2025

Date.