

AMELIA'S SAFARIS LIMITED
P.O. BOX 6101
ARUSHA, TANZANIA

AT THE MEETING OF THE MEMBERS OF AMELIA'S SAFARIS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 19th DAY OF DECEMBER 2019 THE FOLLOWING RESOLUTIONS WAS DULY PASSED

RESOLUTION

1. It was **RESOLVED** that the share capital of the company be increased from Tanzanian Shillings Five Hundred Million (Tshs. 500,000,000.00) to Tanzanian Shillings Two Billion (Tshs. 2,000,000,000.00) divided into Two Thousand (2000) ordinary shares of Tanzanian Shillings One Million (Tshs. 1,000,000.00) each.
2. It was **RESOLVED** that the above changes be registered with the Registrar of Companies as per the requirements of the law.

Dated at Arusha this 19th day of December 2019



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CHAIRPERSON



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SECRETARY