



## AFRICAN QUEEN ADVENTURES LIMITED

P.o.Box 13671 Arusha Tanzania. Corridor Spring Hotel, Ground floor left wing. Tel: +255 687 387 496, +255 754 744 300.  
Email: [info@africanqueenadventures.com](mailto:info@africanqueenadventures.com) Web: [www.africanqueenadventures.com](http://www.africanqueenadventures.com)

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### BOARD RESOLUTION

Whereas *AFRICAN QUEEN ADVENTURES LTD* shall continue to operate and provide services to the community;

Whereas authority to contract with expanding our services shall be needed in other for *AFRICAN QUEEN ADVENTURES LTD* to continue its operations of Tourism.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of *AFRICAN QUEEN ADVENTURES LTD* hereby agreed apply for TANZANIA INVESTMENT CENTER for the investment of \$600,000 to purchase 4 brand new land cruiser safari vehicle. This agreement is done and signed today 11<sup>th</sup> December 2024 with the attendance of the following members.

1. Joseph Julius Lymo – Managing Director - Chairman
2. Alice Jacob Manupa – Executive Director – Vice Chairman
3. Aman Jacob Manupa – Operation Manager - Member
4. Edward Fabian Mseke – Chief Accountant - Member

Approved:

11<sup>th</sup> December 2024

Joseph Julius Lymo

Alice Jacob Manupa

Chair, Board of Directors

Member, Board of Directors





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**CERTIFICATION**

I, the undersigned, do hereby certify:

1. That I am the duly elected and acting Secretary of AFRICAN QUEEN ADVENTURES LTD; and
2. That the foregoing constitutes a Resolution of the Board of said corporation, as duly adopted at a meeting of the Board of Directors thereof, held on the 11<sup>th</sup> day of December, 2024.

IN WITNESS WHEREOF, I have here unto subscribed by name and affixed the seal of said corporation, this 11<sup>th</sup> day of December, 2024..



Edward Mseke  
Corporate Secretary,  
AFRICAN QUEEN ADVENTURES LTD