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A & N UNIQUE SAFARIS (2000) LIMITED
COMPANY REGISTRATION 36430
ORDINARY BOARD MEETING HELD ON 05TH FEBRUARY 2024

Members

ALLY ALPHONCE MSAMI

-Director

NUNU SALUM MSAMI

-Director/Secretary

The following resolution was agreed at the Board of Directors meeting of the Company Directors of **A & N UNIQUE SAFARIS (2000) LIMITED** (here in after referred to as "The Company") on the 05th day of February 2024.

It was resolved that: -

WHEREAS, it has been The Company's directors table in the meeting company plans to submit application of Certificate of Incentive to Tanzania Investment Centre (TIC).

NOW, THEREFORE, IT RESOLVED and agree that to appoint **Ally Alphonce Msami** to make follow up together with fulfill all the requirement necessary to be needed from Tanzania Investment Centre (TIC).

We do hereby certify that the above is a true and correct copy of a resolution duly adopted at the meeting of the Board of Directors of **A & N UNIQUE SAFARIS (2000) LIMITED** on 05th February 2024, at which a quorum was present and voted so that resolution is now in full force and effect.


Director
ALLY ALPHONCE MSAMI

Date 05th February, 2024

Director/Secretary
NUNU SALUM MSAMI

Date 05th February 2024

