

AFRICAN SCENIC SAFARIS LIMITED
Registration Number: 70177

BOARD RESOLUTION

At a meeting of the Board of Directors of **African Scenic Safaris Limited** on 6th May 2025 the following resolution was passed:

RESOLUTION TO UPDATE COMPANY CONTACT DETAILS WITH TANZANIA INVESTMENT CENTRE (TIC)

IT WAS RESOLVED THAT:

1. The Company shall formally request the Tanzania Investment Centre (Northern Zone) to update the company's contact information on their records.
2. The **official company email address** shall be changed **from:**
bshipela52@gmail.com
to:
ceo@africanscenicsafaris.com
3. The **official company telephone number** shall be changed **from:**
0754-264248 / 0715-264248
to:
0784-413801
4. The Chief Executive Officer is hereby authorized to submit the request and any required documentation to TIC on behalf of the Company.

There being no further business, the meeting was adjourned.



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Elisimbo Shadrack Natai
Chair Person



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Neema Shadrack Natai
Secretary