

**COMPANY NO: 70717**

**The African Scenic Safaris Limited,  
P. O. BOX 1518,  
MOSHI – TANZANIA.**

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**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS  
HELD AT THE REGISTERED OFFICE ON THE 24TH DAY OF APRIL 2025**

**DULY** convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the 24<sup>TH</sup> day April of 2025 the following Ordinary Resolutions were duly passed and adopted,

**ORDINARY RESOLUTION**

WHEREAS, the Board of Directors of **African Scenic Safaris Limited**, authorizes to company to register the project of Standard Hotel project with Tanzania investment center to obtaining certificate of incentive.

WHEREAS, the Board of Directors deem it to be in the best interests of the Company to register the project with TIC be it;

1. It was **RESOLVED and AGREED** by Board of Directors of the Company that the company is willing to And **AGREED** to **REGISTER THE PROJECT OF PROPOSED STANDARD HOTEL PROJECT WITH TANZANIA INVESTMENT CENTRE (TIC) To obtaining certificate of incentives**, AND the said certificate of incentives to be registered in the name of the Company.
2. It was also **RESOLVED and AGREED** By Board of Directors of the company that application for certificate of incentives will utilize title deed of Plot No 17 Weruweru Complex as a project location/evidence of land. (The Title deed is under the name of Elisimbo Shadrack Natai)

3. It was **FURTHER RESOLVED** that the said changes be formalized in accordance to the Company Laws and all members to be informed of this new undertaking.

**IT IS HEREBY CERTIFIED** that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

**Dated this 24<sup>H</sup> Day of April 2025.**



.....  
**Elisimbo Shadrack Natai**  
**CHAIRPERSON**



.....  
**Neema Shadrack Natai**  
**SECRETARY**

***With company***

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