



## 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)

---

### BOARD RESOLUTION

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

Whereas authority to contract with TIC needed in other for *AFRICAN QUEEN ADVENTURES LTD* to continue its operations of *Tour and Camps Service*.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of *AFRICAN QUEEN ADVENTURES LTD* hereby agreed to apply for TIC for registration, certificate & license. **Joseph Julius Lyimo & Alice Jacob Manupa** are the directors of the company authorized to present the company in all dealings, communication & correspondents with TIC to sign all documents. This agreement is done and signed today 10<sup>th</sup> November 2025 with the attendance of the following members.

1. Joseph Julius Lyimo – 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
5. Catherine Swai - Secretary

Approved:

10<sup>th</sup> November 2025

Joseph Julius Lyimo



Chair, Board of Directors

*Apu*

---



**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)

**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 10<sup>th</sup> day of November, 2025.

IN WITNESS WHEREOF, I have here unto subscribed by name and affixed the seal of said corporation, this 10<sup>th</sup> day of November, 2025.

Catherine Swai  
Corporate Secretary,  
AFRICAN QUEEN ADVENTURES LTD