

FRIENDSHIP AFRICAN ADVENTURE SAFARIS

COMPANY LIMITED

P.O.BOX 23124,

ARUSHA - TANZANIA

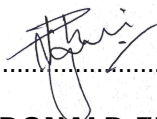
The RESOLUTION PASSED BY THE BOARD OF DORECTORS OF THE COMPANY HELD
ON 10 Nov 2025.

RESOLUTIONS

1. It was **RESOLVED** that the Company shall apply for registration of the intended Tour Operator and Lodges Project to be conducted in Arusha region, Arusha District at Sakina ward with the Tanzania Investment Center (TIC) and obtain a Certificate of incentives.
2. It is AGREED & RESOLVED that; the project will be financed by **FRIENDSHIP AFRICAN ADVENTURE SAFARIS COMPANY LIMITED.**

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

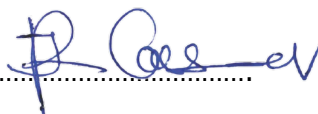
Dated at Arusha this 13 day of Nov 2025.



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DONALD ERASMUS TARIMO

Director



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BONNA JUSTIN MASIKA

Company Secretary