

Company No. 136703064

SABABU SAFARIS LIMITED
P.O. BOX 13021
ARUSHA- TANZANIA.

AT EXTRA ORDINARY GENERAL MEETING OF THE BOARD OF DIRECTORS OF THE
COMPANY HELD AT ARUSHA ON THE 24TH DAY OF MARCH, 2025 THE FOLLOWING
RESOLUTIONS WERE DULY PASSED.

ORDINARY RESOLUTIONS

1. The Board of Directors of the Company unanimously **RESOLVED** that the Company shall register its Campsite Construction and Operation Project named Kusudi Camp with the Tanzania Investment Centre with immediate effect from the date of passing this resolution.

Dated at Arusha this 24... day of March... 2025.


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ROBERT GERVAS TARIMO
CHAIRMAN


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BAPTISTA APPOLINARY KIWANGO
COMPANY SECRETARY

