



COMPANY NO: 25199  
Sunny Safaris Ltd, P. O. BOX 7267, ARUSHA – TANZANIA.

AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS  
HELD AT THE REGISTERED OFFICE ON THE 02<sup>ND</sup> DAY OF OCTOBER 2025

DULY convened meeting of the Board of Directors of the Company held at the Registered Office of the Company on the 02<sup>ND</sup> DAY OF OCTOBER 2025 the following Ordinary Resolutions were duly passed and adopted,

ORDINARY RESOLUTION

WHEREAS, the Board of Directors of Sunny Safaris Limited, authorizes the company to register the project of Tour Operations 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 Tour Operations (Tourism) 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 13897 on Plot No 689 in Njiro Block H, and 31740 title deed on Plot No 43 lease agreement/sales agreement of and as a project location/evidence of land.
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 02<sup>ND</sup> DAY OF OCTOBER 2025

  
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FAIZ A.H. SYED Name  
CHAIRPERSON

  
.....  
SAFA F. SULEMAN Name  
SECRETARY