



## BOARD RESOLUTION

Whereas iAfrica Holiday Tours & Travel (K) Ltd shall continue to operate and provide services to the community;

Whereas authority to contract with Prestige Camps & Lodges Company Limited to supply full finance & marketing Support for its operations of Tour and Tented Camps Service.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of iAfrica Holiday Tours & Travel (K) Ltd hereby agrees to provide funding support for materials, electrical equipment, vehicles, and operational costs necessary for the construction of the Tented Camp. Zhang Taotao is the director of the company authorized to present the company in all dealings, communication & correspondents with Prestige Camps & Lodges Company Limited to sign all documents. This agreement is done and signed today 12<sup>th</sup> December 2025 with the attendance of the following members.

1. Zhang Taotao– Managing Director - Chairman
2. Chen Shuai – Executive Director - Secretary
3. Cheng Na – Marketing Director - Member

**The attachment includes the company's memorandum, certificate, and PIN.**

Approved:

  
**Zhang Taotao**  
**Chair, Board of Directors**

**Dated: 12<sup>th</sup> Dec 2025**





*iAfrica Holiday*  
**爱非假日**

**iAfrica  
Holiday  
Tours & Travel (K) Ltd**

### CERTIFICATION

I, the undersigned, do hereby certify:

1. That I am the duly elected and acting Secretary of iAfrica Holiday Tours & Travel (K) 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 12<sup>th</sup> day of December, 2025.

IN WITNESS WHEREOF, I have here unto subscribed by name and affixed the seal of said corporation, this 12<sup>h</sup> day of December, 2025.

**Chen Shuai**  
Corporate Secretary,  
iAfrica Holiday Tours & Travel (K) Ltd



**NOTICE OF RESIDENTIAL ADDRESS/CHANGE OF ADDRESS OF DIRECTOR OF COMPANY**

[Section 138 of the Companies Act, 2015]

Name of the company **IAFRICA HOLIDAY TOURS AND TRAVEL (K) LIMITED**Company Application No.: **PVT-AAABOK5**

Gives notice, in accordance with section 138 of the Companies Act, 2015, that, in relation to a director of the company listed in column 1 of the following table, the directors residential address is/has changed to the address specified opposite the directors name in column 2 of that table.

NAME OF DIRECTOR	RESIDENTIAL ADDRESS/NEW RESIDENTIAL ADDRESS OF THE DIRECTOR
CHEN SHUAI	Residence: ROOM 607, BLOOMFIELD APARTMENTS, MURINGA ROAD, NAIROBI
ZHANG TAOTAO	Residence: ROOM 607, BLOOMFIELD APARTMENTS, MURINGA ROAD, NAIROBI
SIMON MUKIMA KALELI	Residence: ROOM 607, BLOOMFIELD APARTMENTS, MURINGA ROAD, NAIROBI

This notice is lodged by

**LYDIAH WANGARE WAHOME**Address of the person lodging this notice: **22637, NGONG ROAD**Telephone no. of the person: **+254716166306**Email address of the person: **lydiahgatheru@gmail.com**

Signature:

.....  
 [State capacity in which the person is signing this notice on behalf of the company]

Dated: 12 Feb 2017 01:53 pm

**COMPANY REGISTRATION FORM**

PVT-AAABOK5

IAFRICA HOLIDAY TOURS AND TRAVEL (K) LIMITED

## DETAILS OF THE FIRST DIRECTORS, SECRETARY AND AUTHORIZED SIGNATORIES OF THE COMPANY:

Name	Designation	Postal address	Identity card or passport number	Nationality	Tel no. and email address	(Signature)
CHEN SHUAI	Director shareholder	P.O. Box P.O BOX 22637- 00505 NAIROBI -	EA3678932	China	+254742055588, CHEN_CHERIE@HOTMAIL.COM	
ZHANG TAOTAO	Director shareholder	P.O. Box P.O BOX 22637- 00505 NAIROBI -	EJ4623310	China	+254799008666, TAOTAA@HOTMAIL.COM	
SIMON MUKIMA KALELI	Director shareholder	P.O. Box P.O BOX 22637- 00505 NAIROBI -	14418868	Kenyan	+254720212255, TAOTAA@HOTMAIL.COM	
YAO TANG	Director shareholder	P.O. Box P.O BOX 22637- 00505 NAIROBI -	G56134885	China	+254792957866, tangyaoatongmu@163.com	
NA CHENG	Director shareholder	P.O. Box P.O BOX 22637- 00505 NAIROBI -	G44397439	China	+8615811231856, nacheng@gmail.com	

## FORM COMPLETED BY:

Name	LYDIAH WANGARE WAHOME	Designation	Lawyer
Address	22637 - 00505 - NGONG ROAD	Phone No.	+254716166306
Signature		Date	12 Feb 2017 02:12 pm

(SUBSCRIBER) / (AGENT) (SELECT WHICHEVER APPLIES)

**MEMORANDUM FOR A COMPANY WITH SHARE CAPITAL**

[Section 13 of the Companies Act, 2015]

**MEMORANDUM OF ASSOCIATION**This is the memorandum of association of: **IAFRICA HOLIDAY TOURS AND TRAVEL (K) LIMITED**Company Application no. **PVT-AAABOK5**

Each subscriber to this memorandum of association wishes to form a company under the Companies Act, 2015 and agrees to become a member of the company and to take at least one share.

**THE NAME AND ADDRESS OF EACH SUBSCRIBER**

Names, postal address and occupation of subscribers	Number of shares taken	Nominal value of shares taken (KES)	Class of shares taken	Rights (if any) attached to each class of shares	(Signature of subscriber)
CHEN SHUAI P.O BOX 22637-00505 NAIROBI - BUSINESSLADY	ORDINARY: 425.00	ORDINARY: 42,500.00	ORDINARY	N/A	
ZHANG TAOTAO P.O BOX 22637-00505 NAIROBI - BUSINESSLADY	ORDINARY: 75.00	ORDINARY: 7,500.00	ORDINARY	N/A	
SIMON MUKIMA KALELI P.O BOX 22637-00505 NAIROBI - BUSINESSLADY	ORDINARY: 50.00	ORDINARY: 5,000.00	ORDINARY	N/A	

LYDIAH WANGARE WAHOME

**Signature** \_\_\_\_\_  

DATED: 12 FEB 2017 01:53 PM

# STATEMENT OF NOMINAL CAPITAL



THE STAMP DUTY ACT

CAP (480)

(Section 39 and the schedule, article 8)

IAFRICA HOLIDAY TOURS AND TRAVEL (K) LIMITED

PVT-AAABOK5

(Note - the stamp duty on the nominal capital is shillings twenty for every KES. 2,000 or fraction of KES 2,000)

\_\_\_\_\_

This statement is to be filled with the memorandum of association or other document when the company is registered.

\_\_\_\_\_

The nominal capital of **TRIPTO AFRICA LIMITED** is KES **100,000.00** divided into **KES 1,000 ORDINARY** shares of KES: **100.00** each.

Signature:

.....  
*[Handwritten Signature]*

Description:

.....

EXEMPT FROM STAMP DUTY  
SECTION 106 SDA  
LEGAL NOTICE No. *60* OF  
*11/4/16* Date.....

*[Handwritten Signature]*  
*I. M. Nyang'au \*302*

12 Feb 2017



THE REPUBLIC OF KENYA

No. PVT-AAABOK5

## CERTIFICATE OF INCORPORATION

I hereby **CERTIFY** that,

### IAFRICA HOLIDAY TOURS AND TRAVEL (K) LIMITED

is on this date 16 February 2017 Incorporated under the Companies Act, 2015 and that the Company is a **PRIVATE COMPANY LIMITED BY SHARES**.



A handwritten signature in black ink, appearing to be 'A. N. N.', positioned above a dotted line.

**Registrar Of Companies**



This is a system generated certificate. To validate this document send the word **BRS** to 21546

**PIN Certificate****Certificate Date :** 13/07/2017**Personal Identification Number**  
P051653411T

This is to certify that taxpayer shown herein has been registered with Kenya Revenue Authority

**Taxpayer Information**

<b>Taxpayer Name</b>	IAFRICA HOLIDAY TOURS AND TRAVEL (K) LIMITED
<b>Email Address</b>	INFO@IAFRICAHOLIDAY.COM

**Registered Address**

<b>L.R. Number :</b>	<b>Building :</b> BLOOMFIELD BUILDING
<b>Street/Road :</b> MURINGA ROAD	<b>City/Town :</b> Nairobi
<b>County :</b> Nairobi	<b>District :</b> Starehe District
<b>Tax Area :</b> CBD	<b>Station :</b> North of Nairobi
<b>P. O. Box :</b> 34920	<b>Postal Code :</b> 00100

**Tax Obligation(s) Registration Details**

<b>Sr. No.</b>	<b>Tax Obligation(s)</b>	<b>Effective From Date</b>	<b>Effective Till Date</b>	<b>Status</b>
1	Income Tax - Company	13/07/2017	N.A.	Active

The above PIN must appear on all your tax invoices and correspondences with Kenya Revenue Authority. Your accounting end month is December unless a change has been approved by the Commissioner-Domestic Taxes Department. The status of Tax Obligation(s) with 'Dormant' status will automatically change to 'Active' on date mentioned in "Effective Till Date" or any transaction done during the period. This certificate shall remain in force till further updated.