



**BOLD WILDERNESS  
TOURS & SAFARIS LTD**  
*Where the Wild Roams,  
Adventure Awaits*

**Bold Wilderness Tour and Safaris Limited**



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Bold Wilderness Tours and Safaris Ltd  
P.o Box 7905-00300 Mama Ngina Street, Nairobi, Kenya

**MINUTES OF A MEETING OF THE DIRECTORS OF BOLD WILDERNESS TOURS & SAFARIS LTD HELD AT  
THE COMPANY'S REGISTERED OFFICE, NAIROBI ON FRIDAY, 22ND AUGUST 2025 AT 2.40 P.M**

**PRESENT:** Mr. Henry Benson - In the Chair  
Miss Joyce Nganga

**IN-ATTENDANCE:** Mr. Frankline Omondi - Company's Secretary.

**BANK ACCOUNT OPENING- NCBA Bank Ltd**

It was resolved:

- (a) that a US Dollar and Kenyan Shillings Current Accounts in the name of **BOLD WILDERNESS TOURS & SAFARIS LTD** be and is hereby opened with NCBA Bank.
- (b) that the Authorized Signatories of the aforementioned Bank Account shall be **HENRY BENSON MWANGI** only.
- (c) that the mandate of the aforementioned Bank Account shall be HENRY BENSON MWANGI.
- (d) that appropriate Bank forms be completed for submission to the Bank and that the resolutions in the forms would form part of these minutes.
- (e) that if necessary, the Common Seal of the Company be affixed to these minutes and to any other document as might be required by the Bank in relation to the foregoing and that the affixing of the Seal be attested by any two Directors.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the board of directors of the above named company in accordance with the Memorandum and Articles of Association of the company and that the said board resolution is in full force and effect.

**THERE BEING NO OTHER BUSINESS, THE MEETING ENDED AT 3.00 PM**

Signed as a correct record this-----day of-----20-----

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Mr. Henry Benson Mwangi

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Miss. Joyce Njeri Nganga