



REGIONAL AIR

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BOARD RESOLUTION

TO REGISTER WITH TIC

At a meeting of the Board of Directors of Regional Air Services Ltd held on 27th March 2020, it was

RESOLVED THAT consent of the board of directors of the company be and is hereby accorded to register the company with TIC for business purpose on such terms and conditions as may be considered appropriate and in the best interest of the Company.

RESOLVED FURTHER THAT Mr. Hamza Mwapachu , General Manager of the Company be and is hereby authorized to sign and execute all other documents and papers deemed to be necessary related to give effect to the above resolution.

BY ORDER OF THE BOARD

DINO BISLETI
CHAIRMAN

Certified true copy of the Original

