

**GRUMETI AIR LIMITED**  
**P.O. BOX 0**  
**ARUSHA - TANZANIA**

**AT THE BOARD OF DIRECTORS MEETING OF GRUMETI AIR LIMITED HELD AT  
THE REGISTERED OFFICE OF THE COMPANY ON THIS 06 DAY OF 07 2020,  
THE FOLLOWING RESOLUTION WAS DULY PASSED;**

**RESOLUTION**

1. It was **RESOLVED** that that the rehabilitation and expansion of Air Operator Services project undertaken by the Company be registered with the Tanzania Investment Centre (TIC) in order to obtain a Certificate of Incentives.
  
2. It was **FURTHER RESOLVED** that the said TIC Registration process should commence as soon as practicable.

Dated at ARUSHA This 06 day of 07 2020



**CHAIRPERSON**  
Graham Ledger



**COMPANY SECRETARY**  
Jackline Samson Tweve



**GRUMETI CONSTRUCTION LIMITED**

**P.O. BOX 65**

**MUGUMU – SERENGETI, MARA -TANZANIA**

**AT THE BOARD OF DIRECTORS MEETING OF GRUMETI CONSTRUCTION LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THIS 06<sup>th</sup> DAY OF 07 2020, THE FOLLOWING RESOLUTION WAS DULY PASSED;**

**RESOLUTION**

1. It was **RESOLVED** that that the rehabilitation and expansion of construction services project undertaken by the Company be registered with the Tanzania Investment Centre (TIC) in order to obtain a Certificate of Incentives.
2. It was **FURTHER RESOLVED** that the said TIC Registration process should commence as soon as practicable.

Dated at ARUSHA this 06 day of 07 2020



**CHAIRPERSON**  
Graham Ledger



**COMPANY SECRETARY**  
Jackline Samson Tweve

