

[THE COMPANIES ACT, 2002

COASTAL TRAVELS LIMITED (14194)

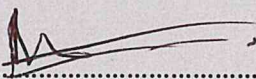
BOARD RESOLUTIONS

**EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON 12<sup>TH</sup> JULY 2022  
AT THE COMPANY'S REGISTERED OFFICES IN DAR ES SALAAM.**

It was unanimously **RESOLVED** by the Members of the Company that the following should be adopted with immediate effect:-

1. It was unanimously **RESOLVED** by the Board of Directors to apply for a TIC Certificate relative business affair of the Company to Operate Air Service and Aircraft Maintenance.
2. The proposed activities to carry out is **Air Charter & Schedule Flights and Aircraft Maintenance**
3. It was **FURTHER RESOLVED** that the application be submitted to Tanzania Investment Centre.

  
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**Carol Ann Bialosky Colangelo**  
Director

  
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**Maynard Mkumbwa**  
Director

**COASTAL TRAVELS LTD**  
**P.O. Box 3052**  
**DAR-ES-SALAAM**

**Coastal Travels Limited**

PO Box 3052, The Slipway, Msasani Peninsula, Dar es Salaam, Tanzania

T +255 699 999 999 | E info@coastal.co.tz | www.coastal.co.tz

VRN 10-001131-L | TIN 100-115-603

