

**BOARD RESOLUTION APROVING NEW
PROJECT**

An Extract from the Minutes of the Board Meeting of Tropic Helicopters Limited held on 16th January, 2023.

APPROVAL OF NEW PROJECT

"RESOLVED THAT", The Board approves the new project with a budgeted value of USD 3.5 Million to be located within LR LON 5262, Title Number 19199, Variation Number 18298, Arumeru District – Dolly Estate, Arusha.

"RESOLVED FURTHER", that the Director **Benjamin John Simpson** is hereby authorized, directed and empowered to execute for and on behalf of this company and in its name, any and all documents required in connection with the Project.

For Tropic Helicopters Limited



1. Director [signature]



2. Director / Secretary [signature]