

**EXTRACT BOARD RESOLUTION BY THE BOARD OF  
MEMBERS OF AZUL EAST & WEST TANZANIA LIMITED  
OF P.O. Box 7951  
ARUSHA**

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**SPECIAL RESOLUTION DATED 1<sup>ST</sup> OCTOBER 2023 PASSED AT ITS  
REGISTERED OFFICE SITUATED AT ARUSHA.**

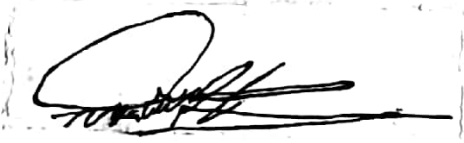
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**IT IS RESOLVED:**

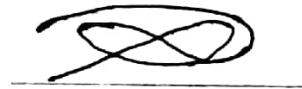
- (a) That, the company resolves to be registered with Tanzania Investment Center in order to comply with the legal requirement due to the nature of its business.

We, the undersigned hereby, certify that the foregoing to be true and Bonafede extract of the deliberation and resolution passed by the board of members of the Company on the 1<sup>st</sup> day of October 2023.

The foregoing is a true extract of the board of members resolution of the meeting held on the 1<sup>st</sup> day of October 2023.



**CHAIRMAN  
(NASER MOHAMED NASER  
ALMUR ALZAABI)**



**SECRETARY  
(MUSALLAM SALEM  
HASAN ALAMERI)**