

**THE UNITED REPUBLIC OF TANZANIA
THE COMPANIES ACT NO. 12 OF 2002
COMPANY LIMITED BY SHARES**

**CELEBI TANZANIA AVIATION SERVICES LIMITED
COMPANY NUMBER 138778746
(THE COMPANY)**

**WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMPANY PASSED ON
23 DAY OF AUGUST 2023**

WE, the undersigned, being all the directors of the Company, who at the date hereof would be entitled to receive the notice of, attend and vote at a board meeting of the Company hereby unanimously pass the following resolution and agree that the said resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a board meeting of the Company duly convened and held.

1. IT IS RESOLVED THAT

Within the framework of the Project called "Wide Body Aircrafts Ground Handling Equipment" which aims (i) to increase the investment portfolio of the Company and create equitable competitive advantages for the Company, (ii) to fulfill the Concession Agreement between the Company and Tanzania Airport Authority and also (iii) to have a direct effect of increase by more than 200 (two-hundred) staff of skilled workers in the next 3 years, the Directors do hereby accord its consent to purchase and import of Ground Handling equipment listed below for USD 1.012,124.

LIST OF EQUIPMENTS FOR THE PROJECT							
Equipment	Qty	Seller	Depart from	Purchase Cost (USD)	Freight Charges (USD)	Insurance (USD)	Total Cost (USD) CIF
Pallet Dollies	11	CGHH	Turkey	7.846	28.460	162	36.468
Towbars	2	CGHH	Turkey	22.528	7.115	457	30.100
7T High loader	1	CGHH	Hungary	138.699	30.000	2.827	171.526
14T High loader	1	CGHH	Hungary	112.080	50.000	2.284	164.364
Pushback	1	3rd party	Germany	543.588	55.000	11.078	609.666
Pallet & Container Dollies	46	BR Power	India	107.444	22.127	2.190	131.761
TOTAL							1.012.124

It was further resolved that; In order to seek tax incentives available according to the Laws of Tanzania, the Directors accord its consent to register the Project with Tanzania Investment Promotion Centre, for the purpose requesting the allowable tax incentives during importation of these equipment under this Project.

This written resolution may be executed in counterparts and shall be effective when each party has executed and delivered a counterpart. Each counterpart shall constitute an original, but all the counterparts shall together constitute one and the same instrument.

Signed:

Dave William Dorner



Signature

Zeynep Candan Cetiner



Signature

Atilla Korkmazoglu



Signature

Gaudence Kilasara Temu

Signature