

THE COMPANIES ACT, 2002

COMPANY LIMITED BY SHARES

SWISSPORT TANZANIA PLC

**Resolution in Lieu of a Meeting of Directors
Pursuant to Article 73 and Article 70 of
The Company's Articles of Association**

**Company Number
9931**


**Written Resolution
Dated 29 April 2024**

We, the undersigned, being all directors of the board of the company, hereby unanimously pass the following resolutions and agree that, the said resolution shall for all purposes be valid and effective as if the same had been passed at a board meeting of the company duly convened and held.

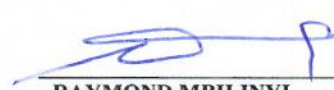
IT IS HEREBY RESOLVED

1. That, the company to apply for a Certificate of Incentive at the Tanzania Investment Centre with respect to development and construction of a modern state of the art cold room storage at Kilimanjaro International Airport pursuant to award of tender PA/116/2022-2023/KADCO/NCS/15 of lease and concession for operating Kilimanjaro International Airport cold storage facility project for the Kilimanjaro Airports Development Company.
2. The Chief Executive Officer, Mrisho Yassin is hereby authorized to do all acts and things necessary to carry into effect the purpose of these resolutions.

The Board of director of the Company, hereby **RESOLVE** to **APPROVE** all the changes as shown hereinabove.



DIRK GOOVAERTS
CHAIRMAN OF THE BOARD



RAYMOND MBILINYI
DIRECTOR

DATE 02-05-2024

DATE 02-05-2024



KAMANGA KAPINGA
COMPANY SECRETARY

DATE 02-05-2024