



1 FEBRUARY 2024

**BOARD OF RESOLUTION**

AT AN ORDINARY MEETING (OM) OF KILI MEDAIR AVIATION COMPANY LTD HELD AT ITS HEAD OFFICE IN SHANTY TOWN, MOSHI – KILIMANJARO, THE FOLLOWING RESOLUTIONS WERE DULY PASSED.

**ORDINARY RESOLUTION**

1. It was RESOLVED by the board that; to go for a NEW project expansion of the company.
2. The board further resolved that, to Apply for Registration of new project in Tanzania Investment Center for Certificate of incentives

All the above unanimously agreed and there being no the points for discussion, the meeting was closed by the Chairman

Dated 1<sup>st</sup> of FEB 2024.

Name: DAVID SAMWEL MINJA

DIRECTOR

Name: HUSSEIN ABRADHA MZIRAY

DIRECTOR



Kili MedAir Aviation Ltd  
P.O. Box 853, Shanty Town,  
Moshi, Kilimanjaro, Tanzania

Tel: +255 (0)27 2742294  
W: www.kilimedair.co.tz

Tel: +255 (0)27 2742294  
f in kilimedair