

**BOARD RESOLUTION OF FLYING ODYSSEY HOT AIR BALLOON SAFARIS  
FOR APPROVAL OF REGISTRATION FOR CERTIFICATE OF INCENTIVES WITH  
TANZANIA INVESTMENT CENTER**

**DULY PASSED ON 12<sup>TH</sup> JUNE 2024**

**APPROVAL OF REGISTRATION FOR CERTIFICATE OF INCENTIVE**

RESOLVED, that WE the directors of Flying Odyssey Hot Air Balloon Safaris have passed a resolution that the company registered with the Tanzania Investment Center for a certificate of incentives under the authority of the Tanzania Investment Act Cap 38 of 2023, in respect to handling company compliance and each individual is authorized and instructed, for and in the name of this corporation, to execute and deliver such Agreement in substantially the form that was presented to the Board of Directors as contained in this Resolution with such changes thereto as the person executing the same shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.

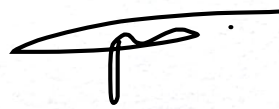
RESOLVED FURTHER, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.


RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Company on the 12<sup>th</sup> June 2024, in accordance with the Memorandum or By-Laws and Articles of Incorporation of the Company and the laws and by-laws governing the Company and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.

  
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Percy Fernandez [DIRECTOR]

  
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Asha Goplakrishnan [DIRECTOR]

  
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Jones Mathias Temba [DIRECTOR]

  
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Aravindan Narayanan [DIRECTOR]