



M I R A C L E  
E X P E R I E N C E  
~ T A N Z A N I A ~

A Safari From The Sky

**BOARD RESOLUTION**  
**RESOLUTION TO APPLY FOR EXPANSION APPLICATION WITH TIC**

The following resolution was passed by the Board of Directors of Miracle Experience Tanzania Limited at a board meeting held on **February 6th, 2025**:

**Present:**

1. Mr. Hassanain Sajjad Sajan - Director
2. Mr. Rakesh Kumar Gokhroo -Director
3. Mr. Donald Daniel Tindamanyire - Director / Company Secretary
4. Ms. Sajida Sikander Mohamed - Director

**Resolution:**

**WHEREAS**, the Board of Directors of Miracle Experiences Tanzania Ltd, (the "Company"), has reviewed and discussed the proposed expansion of the Company's business operations, specifically in relation to the increase in investment in hot air balloon services and the expansion into the air charter services sector;

**WHEREAS**, the Board recognizes the growing demand for tourism-related services, particularly in the air transport sector, and seeks to capitalize on this opportunity by expanding the Company's portfolio to include air charter services, alongside its existing hot air balloon services;

**WHEREAS**, the Company has already procured one Cessna Grand Caravan EX aircraft at a total cost of \$3.6 million, financed through self-funding, and anticipates receiving a second aircraft within the next few weeks, further enhancing the Company's capabilities to expand into air charter services;


**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors authorizes the Company to submit an application for expansion of the project with the Tanzania Investment Centre (TIC) to support the Company's expansion into the air charter services sector, in addition to its hot air balloon services business and tour operator services;

**RESOLVED FURTHER** that the Company's management team is directed to prepare and submit the necessary documentation and application for TIC approval, detailing the Company's intention to increase its investment in air transport services, including hot air balloon, tour operators and air charter services;

**RESOLVED FURTHER** that the management is authorized to take all necessary steps to comply with TIC's requirements and guidelines as part of this application process.

**IN WITNESS WHEREOF**, the undersigned, being the duly authorized officers of the Company, have executed this resolution on this 06th February 2025.

**Signed on behalf of the Board of Directors:**

  
Hassanain Sajjad Sajan  
Director / Chairman

  
Donald Daniel Tindamanyire  
Company Secretary

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