

BOARD RESOLUTION OF TRANSOM TANZANIA LIMITED

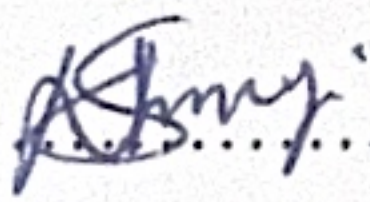
Passed on this 05TH day of January 2025 at Dar es Salaam

At a duly convened meeting of the Board of Directors of TRANSOM TANZANIA LIMITED, the following resolutions were unanimously passed:

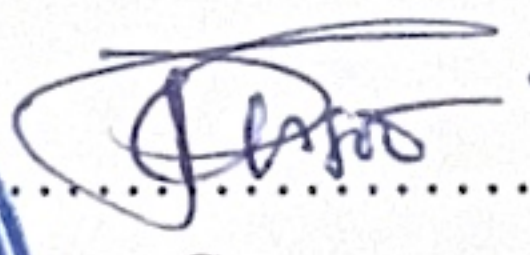
1. THAT the Company hereby approves and authorizes the making of an application to the **Tanzania Investment and Special Economic Zones Authority (TISEZA)** for the issuance of a **Certificate of Incentives** in respect of the Company's investment project at Julius Nyerere International Airport, Mwanza Airport and Kilimanjaro International Airport for provision of ground handling services and operation CIP Lounge services.
2. THAT the Managing Director, Nasser Al Sharji, be and is hereby authorized to sign, execute, and deliver all necessary forms, applications, and supporting documents required by TISEZA and to do all such acts, matters, and things as may be necessary or expedient to give effect to this resolution.
3. THAT the Company nominated Mr. Dickson Johnson Ngowi, to be her representative, and he is hereby authorized to and lodge this resolution with TISEZA and any other relevant authority as may be required.

There being no other business, the meeting ended with a vote of thanks to the Chair.

Signed:


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Chairperson of the Board




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Secretary