

BOARD RESOLUTION OF TRANSOM TANZANIA LIMITED

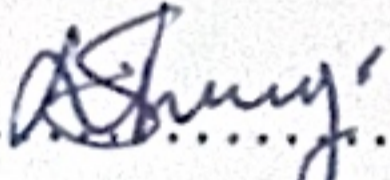
Passed on this 05th day of January 2026 at Dar es Salaam

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

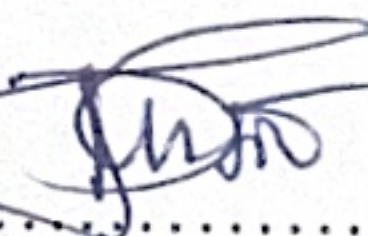
1. The Company intends to apply for registration with **Tanzania Investment and Special Economic Zones Authority (TISEZA)** for the issuance of a **Certificate of Incentives** in respect of the Company's investment project at Julius Nyerere International Airport, Mwanza Airport and Kilimanjaro International Airport for provision of ground handling services and operation CIP Lounge services.
2. The Company is authorized to use financial statements of Oman Ground Handling LLC for the year ended 31st December 2025 for TISEZA application purposes. The statement shall be used strictly for demonstrating financial capability to TISEZA and related authorities.
3. That the shareholder commits to make the declared fund available to the company for implementation of the project.
4. 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