

BOARD MINUTES
of
LEVEL UP AVIATION LIMITED
company number 156018120 (**Company**)

Minutes of a meeting of the board of directors of the Company held atregistered address..... on19.March..... 2026.

1. Present

NAME	POSITION
Guillaume Patrice Cyril Lenvoise	Director, Chairperson
Jean-Dominique Verdet	Director
Karisia Susan Rosalie Faull	Director

2. Chairperson

2.1 Guillaume Patrice Cyril Lenvoise was appointed chairperson of the meeting.

3. Notice and Quorum

3.1 The chairperson reported that due notice of the meeting had been given and that a quorum was present.

3.2 Accordingly, the chairperson declared the meeting open.

4. Purpose

4.1 The purpose of this meeting is to consider registering the Company with the Tanzania Investment and Special Economic Zone Authority (**TISEZA**) (**The Registration**).

5. Documents

5.1 The following document was reviewed:

- (a) draft TISEZA Registration form with all its required attachments; and
 - (b) draft Company's Business Plan to be submitted to the TISEZA,
- (together the **Documents**).

6. Declarations of Interest

6.1 Each director noted the nature and extent of his interest in the transaction under the Document in accordance with section 212 of the Companies Act 2002 and the Articles of Association of the Company.

7. Resolutions

7.1 After careful consideration:

- (a) IT WAS RESOLVED THAT the form of the Documents be approved subject to any amendments that any director may consider necessary or desirable in connection with the Registration.
- (b) IT WAS RESOLVED THAT the Company be registered with the Tanzania Investment and Special Economic Zone Authority.
- (c) IT WAS RESOLVED THAT any 2 of the directors of the Company, or any director and the company secretary of the Company, be authorised to affix the common seal of the Company, sign, execute as a deed, initial and/or deliver the final form of each of the Documents on behalf of the Company and to agree, affix the common seal of the Company, sign, execute as a deed, initial, ratify and/or deliver any other letters, notices, acknowledgements, consents, waivers, agreements or other documents on behalf of the Company that any director, may consider necessary or desirable in connection with the Registration.
- (d) IT WAS RESOLVED THAT That each of the directors, be authorised generally to do all acts and things that any director, may consider necessary or desirable in connection with the Registration, including making all necessary filings at TISEZA and to execute all documents required to be executed in connection with the Registration and to do all things in relation thereto.

8. Close

8.1 There was no further business and the chairperson declared the meeting closed.

SIGNED by the Chairperson and director of the Company in any number of counterparts, and this has the same effect as if the signatures on the counterparts were on a single copy

Signed by)
Guillaume Patrice Cyril Lenvoise)
 Director, Chairperson)
) Signature
 Date:19 March..... 2026)

Signed by)
Jean-Dominique Verdet)
 Director, Secretary)
) Signature
 Date:19 March..... 2026)