

**SAVANNAH AVIATION LIMITED,
P. O. BOX 53
MOSHI – TANZANIA.**

**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS
HELD AT THE REGISTERED OFFICE ON THE 20TH DAY OF FEBRUARY 2026**

DULY convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **20TH** day of February 2026. the following Ordinary Resolutions were duly passed and adopted,

ORDINARY RESOLUTION

WHEREAS, the Board of Directors of SAVANNAH AVIATION LIMITED, authorizes to company to register the project of AVIATION with Tanzania investment center to obtaining certificate of incentive.

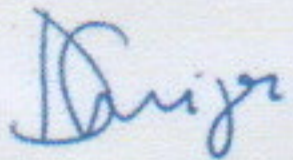
WHEREAS, the Board of Directors deem it to be in the best interests of the Company to register the project with TIC be it;

1. It was **RESOLVED and AGREED** by Board of Directors of the Company that the company is willing to And **AGREED** to **REGISTER THE PROJECT of AVIATION WITH TANZANIA INVESTMENT AND SPECIAL ECONOMIC ZONES AUTHORITY (TISEZA) to obtain certificate of incentives, AND** the said certificate of incentives to be registered in the name of the Company.
2. It was also **RESOLVED and AGREED** By Board of Directors of the company that application for certificate of incentives will utilize Savannah aviation ltd lease agreement as a project location/evidence of land.

3. It was **FURTHER RESOLVED** that the said changes be formalized in accordance to the Company Laws and all members to be informed of this new undertaking.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

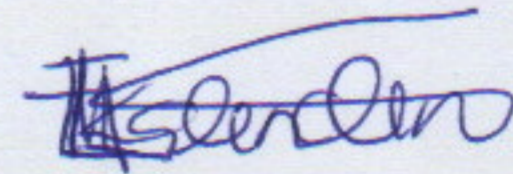
Dated this 20TH Day of February 2026



Signature

DAVID SAMWEL MINJA

.....
CHAIRPERSON



Signature

ESTHER M KALEDERO

.....
SECRETARY

**With company
seal/stamp here**

