



Africa Energy Ltd.

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BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AFRICA ENERGY LIMITED, HELD ON 15TH FEB 2021 AT ITS REGISTERED OFFICE SITUATED AT PLOT 365,366 KURASINI , DAR ES SALAAM , TANZANIA

TO APPLY FOR TIC CERTIFICATE OF INCENTIVES

RESOLVED THAT Board of Directors of AFRICA ENERGY LIMITED hereby authorized that Edha A.Nahdi ,Director to make application to the office of Tanzania Investment Centre for obtaining Certificate of Incentives.

FURTHER RESOLVED THAT Camel Oil (T) Limited holding 90% to execute and finance the proposed project .


EDHA A.MUNIF
Managing Director


SAID JUMA AL-AREMY
Company Secretary

