

# SUPER OIL PETROLEUM COMPANY LIMITED

P. O. Box 6541

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Dar-es-Salaam

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The Board of Directors of the Company incorporated under the Companies Act, No. 12 of 2002 (the Company) with its registered office situated at 14 Nyerere Road, Vingunguti Area, Dar es Salaam, Tanzania

## Board Resolution

Attendees:

Nassor Ally Seif	-	Director
Seif Ally Seif	-	Director
Upendo Philbert Ngaponda	-	Company Secretary

### USE OF THE GENERAL MOTORS INVESTMENT LIMITED'S BANK ACCOUNT

The Chairman informed the meeting of the need to use an additional bank accounts in the names of General Motors Investment Limited (the shareholder) and Pipe Industries Company Limited (the sister company) in the Company's daily transaction.

#### Upon discussion, it was resolved that:

1. Super Oil Petroleum Company Limited (the 'Company') to use the **Bank Account No. 23010022943** operated and maintained by **National Microfinance Bank Plc** under the name of our shareholder - **General Motors Investment Limited** and **Bank Account No. 0150237201101** operated and maintained by **CRDB Bank Plc** under the name of our sister company - **Pipe Industries Company Limited** for the Company's day to day transactions until such time the Bank opening process in the name of the Company is finalised.

We hereby certify that the foregoing Resolution has been duly passed and recorded in the Register of the Company's Board Resolution

Director



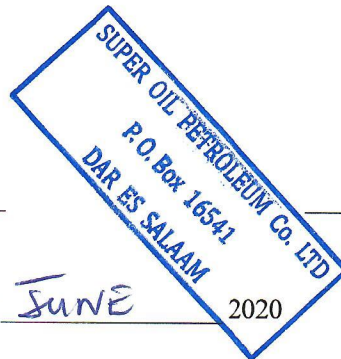
Dated this

07<sup>th</sup>

day of

JUNE

2020



Secretary

