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**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF KAMAL REFINERY LIMITED
REG. NO. 61662 (the "Company")**

TAKEN AT _Dar es Salaam_ON_28th January_2020

IT IS RESOLVED THAT:

The approval of the Board be and is hereby given to the Company to apply for the registration of the Company Refinery Project with TIC (Tanzania Investment Center) and to obtain Certificate of Incentives.

FURTHER RESOLVED THAT:

Mr. Satyam Gupta, Director, be and is hereby authorized and empowered to sign all documents and do all things necessary to give effect to the above on behalf of the company.

CHAIRMAN OF THE MEETING

Company Seal:



DIRECTOR