

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF MWANZA GAZ LIMITED**

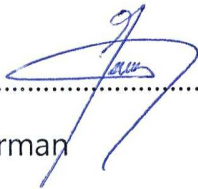
At a duly convened and constituted meeting of the board of directors of **MWANZA GAZ LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 12th of May 2020, the following resolutions were passed:

1. That the project value of **US\$ 1,262,000** to be registered with Tanzania Investment Centre
2. The projective objective is cargo (gas) transportation project
3. That MWANZA GAZ LIMITED will provide part of evidence for project financing
4. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

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Chairman



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Secretary

