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GLOBAL

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Date: 6th February 2020.

EXTRACTS FROM MINUTES OF THE BOARD MEETING

Present:

1. Mr. Prerit Goel
2. Mr. Manan Goel

The Board Meeting passed the following resolutions:

- To establish Petroleum Trade Facilities
- The project investment cost will be US \$ 1.1 million
- The project will be financed through equity contribution. Also, if the need for the loan arises the company will seek for the loan.
- The project will be submitted at Tanzania Investment center to obtain certificate of incentive

Signed by:

Chairman



Secretary

DATE 6th February 2020