

COMPANY NUMBER: 82158

THE UNITED REPUBLIC OF TANZANIA
THE COMPANIES ACT [CAP 212. R.E. 2002]

COMPANY LIMITED BY SHARES

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LAKE GAS LIMITED

BOARD RESOLUTION

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In accordance with the Companies Act, 2002 and the Articles of Association, we the undersigned being all directors of the Company who at the date of this resolution would be entitled to attend and vote at the duly constituted meetings of the directors, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a resolution at the meeting of the directors duly convened and held:

That the Financials/Bank statement of **Lake Gas Limited** be used by its sister Company known as **Lake Cylinders Limited** in its application for certificate of Incentives at the Tanzania Investment Centre (TIC).

Resolved on this 31st day of January 2020.

NAME; ALLY GODHA AWASHI

SIGNATURE; 

QUALIFICATION; DIRECTOR

NAME; BIJI FRANCIS ALAPPAT

SIGNATURE; 

QUALIFICATION; DIRECTOR

(BY ORDER OF THE BOARD)