



LAKE GAS LTD

Plot 49 Mikocheni Light Industrial Area
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COMPANY NUMBER:82158

THE UNITED REPUBLIC OF TANZANIA

THE COMPANIES ACT [CAP 212.R.E. 2002]

COMPANY LIMITED BY SHARES

LAKE GAS LIMITED

BOARD RESOLUTION

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 as if it had been passed as a resolution at the meeting of the directors dully convened and held:

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

Resolved on this 30th, October, 2020.

NAME: SANTOSH KUMAR

SIGNATURE: 

QUALIFIACATION: DIRECTOR

NAME: BIJI FRANCIS ALAPPAT

SIGNATURE: 

QUALIFICATION: DIRECTOR

(BY ORDER OF THE BOARD)