

GBP GAS LIMITED

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Dar Es Salaam - Tanzania.



BOARD RESOLUTION

01

MEETING OF THE BOARD OF DIRECTORS OF THE GBP GAS LIMITED

HELD IN DAR ES SALAAM ON 10th JUNE 2021

AGENDA

1. To register a project at Tanzania Investment Centre and acquire the Certificate of Incentive

ATTENDANCE

- | | |
|-------------------------|----------------------|
| 1. Badar Seif Sood | Director (Chairman) |
| 2. GBP Tanzania Limited | Director (Secretary) |


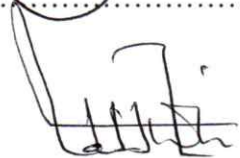
RESOLUTIONS:

We directors of the GBP Gas Limited today at Temeke, Dar es Salaam we have agreed the following:

1. To register our Liquified Petroleum Gas Terminal Project with the Tanzania Investment Centre in order to obtain the Certificate of Incentives.

SIGNATURES:

DATE

1. Badar Seif Sood		10 JUNE '2021
2. GBP Tanzania Limited		10 JUNE '2021