

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS
AND SHAREHOLDERS**

OF

GBP GAS LIMITED

Plot No. 162,349 & 350 Kurasini Area, Temeke District Dar es Salaam region, Tanzania.

P. O. Box 3728 , DAR ES SALAAM


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At a duly convened and constituted meeting of the board of directors of **GBP GAS LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 24th of November 2021, the following resolutions were passed:

1. That **US\$86,611,000** to be allocated to establish a project for cargo transportation by road and logistics
2. That the shareholders **GBP Tanzania Limited** will provide part of project financing
3. 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