

**JOBARU INVESTMENT COMPANY (T) LIMITED,
P. O. BOX 319
DAR ES SALAAM – TANZANIA**

**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT
THE REGISTERED OFFICE ON THE 23th DAY OF AUGUST 2021**

DULY convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **23th day of August 2021** the following Ordinary Resolutions were duly passed and adopted,

**ORDINARY RESOLUTION
(1)**

1. **RESOLVED THAT** the company do hereby register a project (Development of petrol filling stations, marketing and distribution of petroleum products.) at Tanzania Investment centre and acquire the certificate of incentives.
2. **RESOLVED FURTHER THAT** the board of the directors of the company be and are hereby appoint **EMMANUEL GEORGE MANDARI** be the company contact person.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

Dated this 23th Day of August 2021.



EMMANUEL GEORGE MANDARI
CHAIRPERSON/DIRECTOR



ELIETH DANIEL NICODEM
SECRETARY