

EXTRACT OF BOARD OF DIRECTORS RESOLUTION

Present:

Riyaz Takim.: Managing Director
Yasser Abdulhamid.: Director

At the meeting the board of directors of **Go Energy Ltd** held at the company's registered office at Suite 102, Acacia Estates, 84 Kinondoni Road, Dar Es Salaam on 11th November 2021, it was declared;

The managing director opened the meeting and declared a quorum was present.

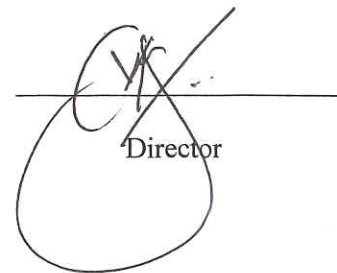
The managing director announced that we shall consider for the application of TIC certificate of Incentives and Exemption for our importation of trucks and trailers for the year 2022, The members discussed the same

RESOLVED

The Company will apply for the Certificate of Incentives/Exemption for LPG Trailers and Trucks to Tanzania that shall solely serve the purpose of Transporting LPG in Bulk between and across East African Countries.



Director



Director

IT IS HEREBY CERTIFIED THAT:

The above-mentioned resolution is a true extract of the minutes of the meeting of the board as per the minute book, is within the powers of the Company and its Directors and is in accordance with the Company's Memorandum and Articles of Association.



Managing Director

(Company Seal)

Date: 11th NOV 2021