

SALIMA OXYGEN LIMITED

P.O.BOX 19137 Dar Es Salaam, Tanzania

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Web: info@salimaoxygen.co.tz

Ref: SOL/TIC/2021/001

Date: 3rd November, 2021

The Executive Director,
Tanzania Investment Centre-TIC
Plot No.9A & B Shabaani Robert Street
P.O.BOX 938,
Dar Es Salaam-Tanzania.

Dear Sir,

RE : CERTIFICATE OF INCENTIVES NO.202032
SUB : APPLICATION FOR EXTENSION AND AMENDMENT

The heading above refers.

Salima Oxygen Limited is requesting your good office to amend the TIC certificate of incentives by including a new shareholder and director namely **Ali Jawad Mehboob Pyarali Sumar** as well as requesting TIC to **extend** project implementation time-be by February 2026 as it has come to be very difficult to mobilize resources in implementing the project due to corona/covid-19 pandemic that has affected global economy.

The following documents have been attached to this application for your perusal, scrutiny and records:-

1. TIC Certificate amendment application Form
2. Directors Board Resolution to amend certificate of incentives
3. The project site development by photos
4. Fee-receipt as evidence of application payment of \$1,000
5. Certificate of Incentives-Original & soft copy online
6. Brela official Search

Hope our application will receive a favourable consideration from your goodselfes.

We thank you in advance for the cooperation.

Yours Faithfully

SALIMA OXYGEN LIMITED

.....
Shahnawaz Pyarali Sumar

MANAGING DIRECTOR

SALIMA OXYGEN LIMITED
P.O. Box 19137
DARES SALAAM

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SALIMA OXYGEN LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 30TH DAY OF OCTOBER, 2021 AT 16:00 HOURS

PRESENT:

- | | |
|----------------------------------------|----------------------------|
| 1. Mehboob Pyarali Sumar | -Member/Director/Chairman |
| 2. Shahnawaz Pyarali Sumar | -Member/Director/Secretary |
| 3. Yusuf Jamil Shahnawaz Pyarali Sumar | -Member/Director |
| 4. Mohamed Abbas Mehboob Pyarali Sumar | -Member/Director |
| 5. Hussein Pyarali Sumar | -Member/Director |
| 6. Pyarali Yusuf Sumar | -Member/Director |
| 7. Ali Jawad Mehboob Pyarali Sumar | -Member/Director |

CHAIRMANSHIP: "Mr. Mehboob Pyarali Sumar" took the chair and confirmed that the meeting was constituted"

RESOLUTIONS:

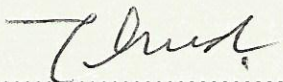
1. It was unanimously agreed that the TIC certificate of incentives be amended by including one new shareholder and Director namely Ali Jawad Mehboob Pyarali Sumar.
2. It was further agreed that the proposed implementation time frame-by requesting Tanzania Investment Centre (**TIC**) extend by 2026 as we have experienced some difficulties on mobilizing resources due to global corona/covid-19 pandemic that has affected global economy and traveling restrictions.

VOTE OF THANKS:

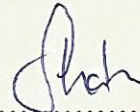
As there was no further business to transact, the meeting ended with vote of thanks to the chair at 17:00 Hours

CERTIFICATION:

We hereby certify that, the foregoing transaction is a **true** and **correct** record of the original resolution passed on 30TH day of October, 2021.



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Mehboob Pyarali Sumar
CHAIRMAN



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Shahnawaz Pyarali sumar
SECRETARY