

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

UNITED ENERGY LIMITED

Plot No.2092, Block U, Mbagala Kizuiani, Temeke Dar es Salaam region, Tanzania

P. O. Box 7494, Dar es Salaam, Email: m.hassan@sibedltd.com

Tel: +255755236488

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

1. That **US\$ 5,000,000** be allocated to establish a Project for cargo transportation
2. That **UNITED ENERGY LIMITED** and the shareholders of **UNITED ENERGY LIMITED** who are Abdulrahman Said Ismail Mohamed and Mohamed Said Ismail Mohamed will provide part of financing evidence
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

