

EXTRACT FROM THE BOARD RESOLUTION

AN EXTRA ORDINARY MEETING OF THE BOARD OF DIRECTORS OF THE SSI ENEGY TANZANIA LIMITED, HELD AT THE DAR ES SALAAM ON 5TH JULY, 2021.

Meeting of the company duly convened and held at the Registered Office of the company resolved as follows:

1. It has unanimously resolved that, 1 share worth 1000 of **Manoli Yannaghas** has been transferred and subscribed by **Nicholas Richardson**.
2. It also resolved that, **Manoli Yannaghas** has been terminated from being director of the Company with effect from today.
3. It also agreed that **Alasdair Macdougall** has been appointed as a director of the Company with effect from today.

It so resolved.



Nicholas Richardson.
Chairman of the Meeting
DATE; 5TH July, 2021



Stephen Julius Masele
Secretary of the Meeting
DATE; 5TH July, 2021



**CERTIFIED AS THE TRUE
EXTRACT OF THE BOARD OF
DIRECTORS MEETING
5TH July, 2021**