

Managing Director  
Giga Oil & Transport Co. LTD  
P.O Box 14211  
Temeke, Dar es Salaam

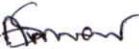
**December 7, 2022**

Executive Director,  
Tanzania Investment Centre,  
P. O. Box 938,  
Dar es Salaam  
TANZANIA

**Board Resolution for Giga Oil & Transport Co. Ltd**

The resolution passed by the board of directors of the company in its meeting held on the 7<sup>th</sup> of December, 2022 at its registered office.

Resolved that the company will apply to TIC for exemption for its multi-transportation projects in Tanzania.

  
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For Giga Oil & Transport Co. LTD