

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 7th of December, 2022 at its registered office.

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

Aman

SECRETARY

For Giga Oil & Transport Co. LTD

[Signature]

CHAIRMAN

