

COMPANY NO: 153267537

AFROIL TRANSPORT LIMITED,  
P.O BOX 38383  
DAR ES SALAAM- TANZANIA

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AT AN EXTRA ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD AT DAR ES SALAAM  
ON THE 27<sup>TH</sup> DAY OF JULY, 2022.


In a meeting of the Company duly conveyed and held at the Registered Office, on the 27<sup>TH</sup> Day of  
July, 2022, the following resolutions were duly passed:

SPECIAL RESOLUTION

1. It was RESOLVED that AFROIL TRANSPORT LIMITED to apply for a certificate of incentives  
with the Tanzania Investment Center for the TRANSPORTATION/LOGISTICS sector

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the  
Memorandum and Articles of Association.

Dated this 27<sup>th</sup> day of July 2022.

  
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DIRECTOR

  
\_\_\_\_\_  
SECRETARY

AFROIL INVESTMENT LTD  
P O Box 38383  
DAR-ES-SALAAM