

THE COMPANIES ACT,2002

PETROBENA EA LIMITED

BOARD RESOLUTION OF DIRECTORS

At an extra ordinary meeting of directors held at registered office of the Company on 14TH day of OCTOBER 2021 at 12:40hrs.

PRESENT WERE: QOURAM

- 1. SABENA VICTOR KUBINI (Chairperson)**
 - 2. PETER ANDREW KUMALILWA (Director)**
 - 3. JOHN KENNED KUBINI (Member)**
 - 4. FLORA MICHAEL SAGATI (Secretary)**
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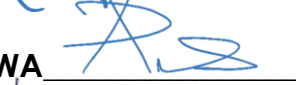
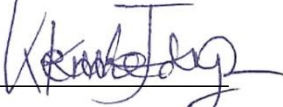
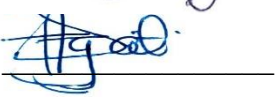
The undersigned, being directors of the **PETROBENA EA LIMITED** we hereby consent and agree that the following corporate Board resolution was made on **14th October 2021, 12:40 PM** at the registered office of the company at Dar es Salaam.

WHEREAS the chairman reported that arrangements would be made to register the company to **Tanzania Investment Centre (TIC)**, to enhance the access to various services approved in the **TIC**.

In accordance with state law and bylaws of this corporation, by unanimous consent, the board of directors resolved that:

1. The corporation shall provide basic documents required by the TIC to process the application.
2. The meeting has also resolved that the company name "**PETROBENA EA LIMITED**" shall appear in the Certificate of Incentives that will further be provided by **TIC**.
3. That the process of registering project to Tanzania Investment Centre (TIC) shall start as soon as possible after submission of the documents.

The Secretary of the Corporation certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.

Name: SABENA VICTOR KUBINI		<u>14/10/2021</u>
Signature of Chairman		Date
Name: PETER ANDREW KUMALILWA		<u>14/10/2021</u>
Signature of Director		Date
Name: JOHN KENNEDY KUBINI		<u>14/10/2021</u>
Signature of Member		Date
Name: FLORA MICHAEL SAGATI		<u>14/10/2021</u>
Signature of Secretary		Date