

## GS HILLTOP LIMITED

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### BOARD RESOLUTION

Held on 28<sup>th</sup> October, 2022

**SPECIAL RESOLUTION OF MEMBERS OF OILPEC PETROCHEMICAL LIMITED DULY CONVENED AT WHICH PROPER QOURUM WAS PRESENT, HELD ON 28<sup>th</sup> OF OCTOBER 2022 AT PLOT NO. 101 BLOCK A, MTONI KIJICHI, KIJICHI WARD, TEMEKE DISTRICT, DAR ES SALAAM.**

#### Attendance:

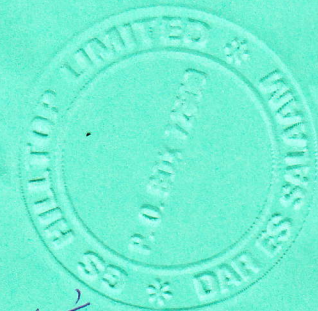
1. Xiaodong Zhang Wang (Chairman/Director)
2. Xueting Sun (Director/Secretary)

“The Board **RESOLVED** that;

1. The company to apply for registration of Tanzania Investment Center (TIC) Certificate of Incentives

The resolutions were passed unanimously.

Company Stamp



Xiaodong Zhang Wang  
(Chairman)

Xueting Sun  
(Secretary)