

BOARD RESOLUTION OF THE BOARD OF DIRECTORS OF TAIFA GAS TANZANIA LIMITED Held at the Main Office in Dar Es Salaam, Tanzania, dated 13th December, 2022

Members Present;

1. Hamisi Ramadhani.....Chairman
2. Jehangir AzizDirector
3. Omid Karambeck..... Secretary

Agenda: Resolution to apply for Certificate of Incentives at Tanzania Investments Centre for the LPG Cylinder and Tanks Manufacturing Industry

Resolved that,

It was resolved that board of directors of the said company agreed that the company should apply for certificate of Incentives at Tanzania Investment Centre for the LPG Cylinder and Tanks Manufacturing Industry.

Signed and dated at Dar Es Salaam this.....^{13th} day of DECEMBER....., 2022

Certified true copy of the Extract

Signed, and Delivered at D'Salaam with Seal of]
TAIFA GAS TANZANIA LIMITED]
In our presence this 13th day of December, 2022]

.....
Seal of the Company

Name: HAMISI RAMADHANI

Signature.....[Signature].....

Qualification: **Director.**

Name: OMID KARAMECK
Qualification: **Company Secretary**

Signature.....[Signature].....

