

BOARD RESOLUTION FOR POA ENERGIES LIMITED AS HELD ON August 21st, 2023

In an Extra Ordinary Meeting of Board of Directors, held in the Company's office at Namanga on 21st day of August 2023. The Directors resolved and deliberated as follows:

1. That, the Company apply for TIC Certificate of Incentives, for fuel installation facility project in Chitete ward, Momba District, Songwe Region.

~~Apart from that there was no any other agenda discussed, meeting was adjourned.~~

IT IS HEREBY CERTIFIED that the Resolution set forth above complies with and is in accordance with the Memorandum and Articles of Association of the Company.

DATED this 21st day of August 2023.

MAHFUDH MAULIDI ALLY

Director

REHEMA DAUDI KILENGA

Director

Secretary