

THE UNITED REPUBLIC OF TANZANIA  
BUSINESS REGISTRATIONS AND LICENSING AGENCY  
(Offices: Co-operative Building Lamumba Street)

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P.O. Box 9103  
DAR ES SALAAM

All Official communications should be addressed to the Chief Executive Officer not to individuals.

In reply please quote:

Ref: No. MIT/RC/51843/3

7<sup>th</sup> October, 2005

Manger,  
Tanna Sreekumar & Co.  
P.O. Box 948,  
DAR ES SALAAM.

- RE: 1. THE COMPANIES ORDINANCE (CAP. 212)  
2. ACER PETROLEUM (T) LTD

Refer to your letter dated 4<sup>th</sup> October 2005. Below are the particulars.


- Authorized share capital is TShs.100,000,000/= divided into 1000 shares of Tshs.100,000 each.
- Shareholders  
Arvind Kumar Mittal - 50 shares  
P.O. Box 7094  
Arusha.  
  
Atul Mittal - 50 shares  
P.O. Box 7094  
Arusha.
- Directors  
Arvind Kumar Mittal (Indian)  
Atul Mittal (Tanzanian)

Sincerely,

E. Kakwazi

ASSISTANT REGISTRAR OF COMPANIES

  
Certified as True Copy of the Original  
Neema Willbard Kimambo  
Advocate, Notary Public & Commissioner  
for Oaths

Sign:   
Date: 17/07/2005

ACER PETROLEUM (T) LIMITED

MINUTES OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON TUESDAY 6<sup>TH</sup> SEPTEMBER 2005 AT 10.00 A.M

PRESENT: Mr. Mohamed Madhani - Chairman  
Mrs. Shemim Madhani - Member  
Mr. Arvind Kumar Mittal - Invitee  
Mr. Atul Mittal - Invitee

1. CHAIRMAN

On the request of other members Mr. Mohamed Madhani agreed to act as chairman of the meeting and occupied the chair.

2. CONSTITUTION OF THE MEETING

Quorum being present, the chairman declared the meeting as properly constituted and convened.

3. TRANSFER OF SHARES

RESOLVED THAT: The 2 shares of Shs 100,000 each which had already been issued be and are hereby transferred as follows:

Transferor	Transferee	No. of shares
Mr. Mohamed Madhani	Mr. Arvind Kumar Mittal	1
Mrs. Shemim Madhani	Mr. Atul Mittal	1
		2

4. ALLOTMENT OF SHARES

RESOLVED THAT: 98 shares of Shs 100,000 each be and are hereby issued with immediate effect as follows:

Allotee	No. of shares
Mr. Arvind Kumar Mittal	49
Mr. Atul Mittal	49
	98

5. APPOINTMENT OF DIRECTORS

RESOLVED THAT: Effective from the closure of this meeting the following be and are hereby appointed as directors of the company:

Mr. Arvind Kumar Mittal  
Mr. Atul Mittal

5. RESIGNATION OF THE DIRECTORS

RESOLVED THAT: The resignation of Mr. Mohamed Madhani and Mrs. Shemim Madhani as directors of the company be and is hereby accepted from the closure of this meeting.

There being no other business to transact the meeting closed at 10.30 a. m.

CHAIRMAN: Mohamed Madhani

MEMBER: Shemim Madhani

Date: .....

Date: .....

Certified as True Copy of the Original  
Neema Willbard Kimambo  
Advocate, Notary Public & Commissioner  
for Oaths  
Sign: Neema Willbard Kimambo  
Date: 17/07/2023



THE UNITED REPUBLIC OF TANZANIA  
**CERTIFICATE OF OCCUPANCY**  
 THE LAND ACT, Cap 113  
 (Under Section 29)



Title Number: DSMT1013669

Date of Registration: 21-Sep-2021 [09:09]

REGISTRAR OF TITLES  
 (22-Sep-2021)

Registered under section 27 of the Land Registration Act (Cap 334).

**I. REGISTERED OCCUPIER AND TENURE**

THIS IS TO CERTIFY that **ACER PETROLEUM (T) LTD** of P.O. BOX 78845, Kigamboni, Dar es Salaam (hereinafter called "the Occupier") is entitled to the Right of Occupancy (herein called "the Right") in and over the land described herein (hereinafter called "the land") for a term of **ninety nine (99) years** from the first day of **July two thousand and twenty one** according to the true intent and meaning of the Land Act and subject to the provisions thereof and to any regulations made thereunder and to any enactment in substitution thereof amendment thereof and to special conditions.

**II. DESCRIPTION OF THE PROPERTY**

District: Kigamboni  
 Location: VIJIBWENI  
 Block: -  
 Plot No.: P16697  
 Area: 28,620.00 Square Metres  
 Reg. Plan No.: DSMS0025274

Plot Reference Points (Part of):

TAREF11 / UTM ZONE 37S		
	X	Y
1	534385.57	9242444.11
2	534408.58	9242534.97
3	534431.70	9242562.21
4	534454.56	9242535.52
5	534457.25	9242538.47
6	534479.54	9242517.79



**III. CONDITIONS OF THE RIGHT**

1. The Occupier having accepted the terms and conditions of the Right as prescribed by the Land Act and the regulations made thereto, shall thereafter pay annual rent in advance on the first day of July in every year of the term without deduction PROVIDED that the amount of rent payable may be revised by the Commissioner.
2. The land is general land and shall be used for **Industrial (Light, Medium, Heavy and Service)** purposes only. Use Group(s) and Use Class(es) **N (c)**; as defined in Urban Planning (Use Groups and Classes) Regulation, 2018.
3. The President may revoke the Right for good cause or in public interest.
4. Any other conditions prescribed under the Land Act and any other written law or regulations.

**IV. DISCLAIMER**

The contents of this Certificate of Occupancy do not disclose information related to encumbrances attached to the Certificate. Any person intending to acquire estate or interest in the land shall enquire to the Registrar of Titles for an Official Search so as to satisfy as to the existence of any encumbrances.

GIVEN under my hand and my official seal the day and year first above written.

COMMISSIONER FOR LANDS  
 (21-Sep-2021)

  
 Certified as True Copy of the Original  
**Neema Willbard Kimambo**  
 Advocate, Notary Public & Commissioner  
 for Dates  
 Sign:   
 Date: 17/07/2023



OCCUPIER:

*[Handwritten signature]*  
*[Handwritten signature]*

ACER PETROLEUM (T) LTD  
ATUL . MITTAL  
(04-Oct-2021)

SARVESH . JAIN  
(04-Oct-2021)

  
Certified as True Copy of the Original  
**Neema Willbard Kimambo**  
Advocate, Notary Public & Commissioner  
for Dairies  
Sign: *Neema Kimambo*  
Date: *17/07/2023*