

THE COMPANIES ACT CAP 212 R:E 2019.

TSN LOGISTICS LIMITED  
BOARD RESOLUTION

EXTRACT FROM THE MINUTES OF THE MEMBERS OF THE COMPANY  
TSN LOGISTICS LIMITED

HELD ON 24<sup>TH</sup> FEBRUARY, 2023 AT COMPANY'S OFFICES - DAR ES SALAAM

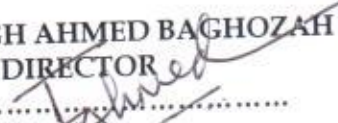
At the duly convened Board of Directors meeting held on 24<sup>th</sup> day of February, 2023, the following resolution were passed by the Directors of the company (in the best interests of the company for the benefit of its members as whole).

RESOLVED:-

- (a) That TSN Logistics Limited will be the financier of Melaka Oil Tanzania Limited's projects
- (b) That TSN Logistics Limited with USD account number 3390719814 KCB (T) Bank will be the proper account for financing Melaka Oil Tanzania Limited projects

It is hereby certified by the undersigned that the foregoing resolutions were duly passed at the General Meeting of the above named Company on the 24<sup>th</sup> February, 2023 in accordance with the Memorandum and Articles of Association of the Company and the laws governing the Companies in Tanzania and that the said resolution has been duly recorded in the Minute Book and is in full force and effect.

Dated this 24 day of FEBRUARY 2023.

NAME: FAROUGH AHMED BAGHOZAH  
DESIGNATION: DIRECTOR  
SIGNATURE.....

NAME: AHMED MOHAMED BAGHOZAH  
DESIGNATION: DIRECTOR  
SIGNATURE.....



