



ANRIC GAS TECHNOLOGY TANZANIA COMPANY LIMITED

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BOARD RESOLUTION
EXTRACT FROM EXTRAORDINARY MEETING OF BOARD OF DIRECTORS
OF ANRIC GAS TECHNOLOGY TANZANIA COMPANY LIMITED (139157516)
OF DAR ES SALAAM TANZANIA, DULY CALLED AND HELD AT THEIR
REGISTERED OFFICE IN DAR ES SALAAM
ON THE 18TH DAY OF DECEMBER 2022.

CORUM/ATTENDEE

WENJIE GUO	-	CHAIRMAN
MERCY AHMAD CHILUMBA	-	SECRETARY
QI AO CHENG	-	MEMBER
CHAO ZHENG	-	MEMBER
LIU HUAN	-	MEMBER
NING XIPEI	-	MEMBER

That the chairman opened the meeting, and the following resolution was dully passed by the directors and members of the company.

That the members of ANRIC GAS TECHNOLOGY TANZANIA COMPANY LIMITED collectively resolved that;

- (1) That, the company is having the project of building mini-LNG plant and CNG at Mkuranga.
- (2) That, the project of mini-LNG and CNG plant shall be taking place at the company's place in Mkuranga, Coast region.
- (3) That, the company shall register this project of mini- LNG and CNG plant at Tanzania Investment Centre.
- (4) That, for the purpose of this project, the bank statements of shareholders if needed shall be used for company's purpose.
- (5) That, for the purpose of company of this project, shareholder's evidence of land if needed shall be used for company's use.

Dated at Dar es Salaam this 18th day of December 2022.


WENJIE GUO
(CHAIRMAN)


MERCY CHILUMBA
(SECRETARY)

