



OILCOM

EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING OF OILCOM (T) LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON 06th July, 2023

Present

- | | | |
|-----------------------------|---|-------------------|
| 1. Mr. Khalid Munif Abdalla | - | Director |
| 2. Mr. Said Edha Abdallah | - | Director |
| 3. Mr. Ameir Munif Abdallah | - | Managing Director |

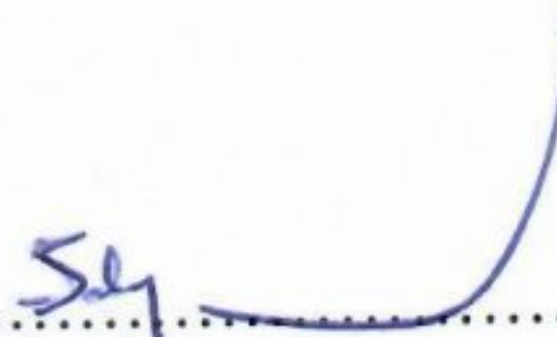
AGENDA No. 04/2022: APPLICATION FOR TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES

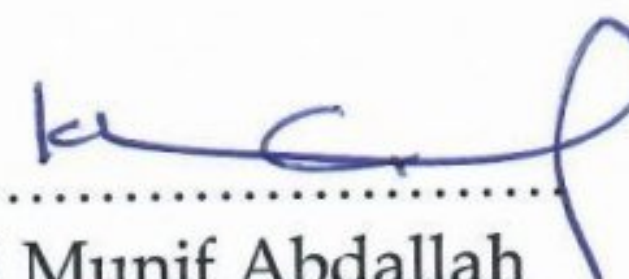
At a Special meeting held at the company's registered office on the 06th July, 2023, the Board of Directors of Oilcom (T) Limited resolved the following, inter-alia:

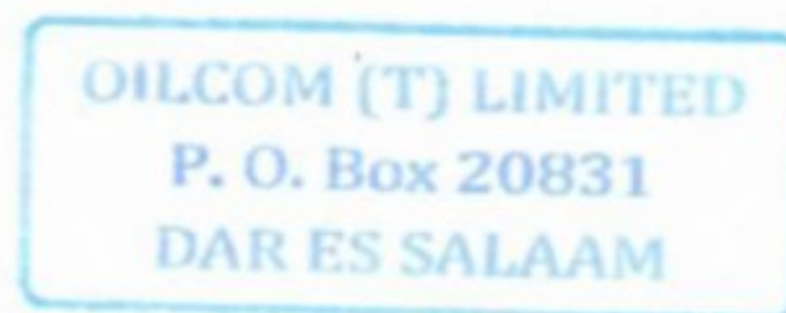
- Application for Certificate of Incentives from TIC: The Directors discussed on the establishment of establish fuel bulk storage facilities factory be established in Mtwara, Plot 3 Mtwara industrial areas, Mtwara region, Tanzania in the name of **Oilcom (T) Limited** the project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.
- Mr. Ameir Munif Abdallah Chairman and Director of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with these applications and implementation of this project in general.

THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON 06th July, 2023.

(BY THE ORDER OF THE BOARD)


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Said Edha Abdallah
DIRECTOR


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Khalid Munif Abdallah
DIRECTOR



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