

**BOARD RESOLUTION OF AMUZ OIL TERMINAL LTD**

**Resolution No. 01**

**Date: November 2, 2023**

**RE: Application for Certificate of Incentives from TIC**

WHEREAS, Amuz Oil Terminal Ltd is a registered company in Tanzania with a valid Certificate of incorporation and tax identification number;

WHEREAS, Amuz Oil Terminal Ltd intends to establish a 100,000 MT petroleum finished product storage facility and a 20,000 MT gas depot in Dar es Salaam, which will be deployed to offer hospitality services to the broader oil and gas industry players in Tanzania and in the region;

WHEREAS, Amuz Oil Terminal Ltd aims to contribute to the economic development and energy security of Tanzania by providing reliable and affordable oil and gas products and services to its customers;

WHEREAS, Amuz Oil Terminal Ltd adheres to the highest standards of environmental and social responsibility and complies with all the relevant laws and regulations of Tanzania;

WHEREAS, Amuz Oil Terminal Ltd is seeking the Certificate of Incentives from TIC in order to benefit from the incentives and facilities offered by the government of Tanzania to promote and facilitate investment in the country;

WHEREAS, Amuz Oil Terminal Ltd believes that it qualifies for the Certificate of Incentives based on the criteria and conditions set by TIC;

NOW, THEREFORE, BE IT RESOLVED, that the board of directors of Amuz Oil Terminal Ltd hereby authorizes and directs ABDULMANAN MOHAMED HASSAN ALI, the director of Amuz Oil Terminal Ltd, to apply for the Certificate of Incentives from TIC and to submit all the required documents and information for the application;

BE IT FURTHER RESOLVED, that the board of directors of Amuz Oil Terminal Ltd hereby ratifies and confirms all the actions taken by Abdulmanan Mohamed Ali, the director of Amuz Oil Terminal Ltd, in connection with the application for the Certificate of Incentives from TIC.

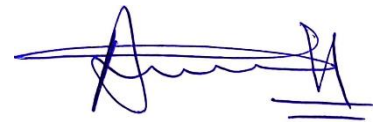
The foregoing resolution was adopted by the board of directors of Amuz Oil Terminal Ltd at a duly convened meeting held on November 2, 2023.

The following board directors were present and voted on the resolution.



Mudiurasul A. Hassan

Director



Abdulmanan Mohamed H. ALI

Director