

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

CITYCOM ENERGY LIMITED

Plot No.11 Esso Road , Ungalimited Arusha Tanzania

P.O. Box 62, Arusha

Email: mohamedarman729@gmail.com, Tel: +255 744134134

At a duly convened and constituted meeting of the board of directors of CITYCOM ENERGY LIMITED according to the Companies Act 2012 and Tanzania Investment Act 2022 on 20th December, 2023, the following resolutions were passed:

1. That is **US\$ 5,211,000.00** to be allocated to establish a project for a cargo transportation project
2. That **YUSSUF ABDIRAHAMAN YUSSUF ABDIKHER MOHAMED TIFO, and MOHAMUD ABDULLAHI ADAN** will provide part of the project financing
3. That the company is registered with the Tanzania Investment Centre so as to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)



YUSSUF ABDIRAHAMAN YUSSUF

Chairman



ABDIKHER MOHAMED TIFO

Secretary

CITYCOM ENERGY LIMITED
P.O.BOX 62
ARUSHA