

Ref. No. : - 24/TIC/2023

Date : 24<sup>TH</sup> Oct , 2023

To

Executive Director,  
Tanzania Investment Centre,  
P.O Box 938,  
Dar es Salaam

RE: BOARD RESOLUTION-REGISTRATION OF TEMBO ENERGIES LTD WITH TIC

We undersigned Directors of Tembo Energies Limited entitled to receive notice of board meetings DO HEREBY CERTIFY that we have consented to the following resolution.

To register our above mentioned company with TIC.

Authorised and Signed by two namely:

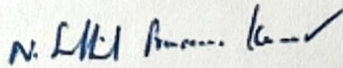
1} Senthil Prasanna Kumar

2} Muhammad Ridha Murtaza Rashid

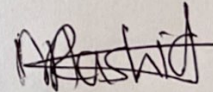
We have further resolved that any transaction signed by both together is genuine and legal.

Chairman of the board/ Managing Director

Director/ Company Secretary



N.Senthil Prasanna Kumar



Muhammad Ridha Rashid

