

INCORPORATION NO: 165056795

**SPECIAL RESOLUTION
OF THE**

BOARD OF DIRECTORS AND SHAREHOLDERS OF MTWARA BULK STORAGE TERMINAL TANZANIA LIMITED HELD AT ITS REGISTERED OFFICE IN MTWARA ON THE 21st November, 2023 at 3:00 pm

SPECIAL RESOLUTION TO REGISTER A PROJECT WITH THE TANZANIA INVESTMENT CENTRE(TIC)

PRESENT:

Leo William Mazigo - CHAIRMAN

Basila Chuwa - SECRETARY

RESOLUTION OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF MTWARA BULK STORAGE TERMINAL TANZANIA LIMITED discussed and resolved that, Mtwara Bulk Storage Terminal Tanzania Limited register with the Tanzania Investment Centre (TIC) its Project of **Construction of a new Pipeline** from the port manifold into our terminal storage infrastructure for the exclusive through-put of white products namely **Diesel and Petrol** and a tanker truck waiting bay for Pre-loading and after loading, vis a vis a 5 trucks Procurement process that is ongoing.


There being no other business, the meeting was adjourned at 4:05pm.

Certified true extract

(Of the board of directors and Shareholders)


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Leon William Mazigo

CHAIRMAN


.....
Basila Chuwa

SECRETARY

