



Tanga International Energy Limited

P.O.Box 649, Tanga

Plot Number 47, Block KBXV1,

Raskazone, Tanga

United Republic of Tanzania

Company No: 156399248

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TANGA INTERNATIONAL ENERGY LIMITED

(Tanzanian Registered Company Number 156399248)
(the "**Company**")

Registered Office: Plot 128 KB VII Raskazone, Palace road, Area House n°16, Tanga City

WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE COMPANY


DATED 20th of FEBRUARY 2023

We, the undersigned, being all the directors for the time being entitled to receive notice, attend and vote at board meetings of the Company, hereby unanimously pass the following resolutions and agree that the said resolutions shall for all purposes be valid and effective as if the same had been passed at a board meeting of the Company duly convened and held.

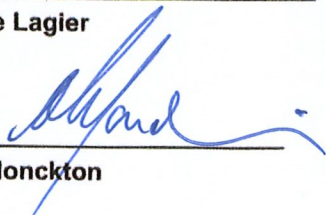
The directors **RESOLVE** (in the best commercial interests of the Company, for the benefit of its members as a whole):

1. That the Company's undertaking in the construction and operation of a Liquefied Petroleum Gas (**LPG**) terminal in Tanga, storage, transportation and distribution of the LPG (the **Project**) is hereby acknowledged and approved.
2. That the Project is to be financed by the company's parent.
3. That the application for the registration of the Project and grant of a Certificate of Incentive should be made at the Tanzania Investment Centre is hereby acknowledged and approved.


These written resolutions may be executed in one or more counterparts, all of which when taken together shall constitute one instrument.



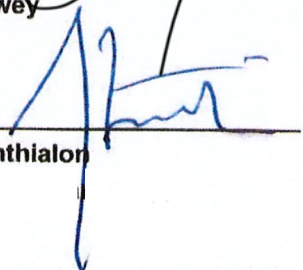
Jean-Marie Lagier
Director



Anthony Monckton
Director



Maurice Towey
Director



Thierry Genthialon
Director