



## BOARD RESOLUTION OF PRISTINE BERTH LIMITED

Resolution No. *PB/006/524/TZ*

Date: July 02, 2024

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

WHEREAS, PRISTINE BERTH LIMITED is a registered company in Tanzania with a valid Certificate of Incorporation and Tax Identification Number;

WHEREAS, PRISTINE BERTH LIMITED intends to establish comprehensive infrastructure for dry port, logistics, container freight services, industrial zone operations, shipping, freight services, and the storage, transportation, distribution, and refinement of petroleum, gas, and related products in Tanzania, including but not limited to storage facilities, transportation networks, distribution terminals, and refining plants;

WHEREAS, PRISTINE BERTH LIMITED aims to contribute to the economic development and energy security of Tanzania by providing reliable and affordable petroleum and gas products and services to its customers;

WHEREAS, PRISTINE BERTH LIMITED adheres to the highest standards of environmental and social responsibility and complies with all relevant laws and regulations of Tanzania;

WHEREAS, PRISTINE BERTH LIMITED 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, PRISTINE BERTH LIMITED 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 PRISTINE BERTH LIMITED hereby authorizes and directs HASANI YAHYA KITEMO, the director of PRISTINE BERTH LIMITED, 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 PRISTINE BERTH LIMITED hereby ratifies and confirms all the actions taken by Hasani Yahya Kitemo, the director of PRISTINE BERTH LIMITED, including the use of Hasani's bank statement in the application of the Certificate of Incentives from TIC.

The foregoing resolution was adopted by the board of directors of PRISTINE BERTH LIMITED at a duly convened meeting held on July 2, 2024

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

**Mudiurasul A.Hassan**

**Director**



**Hasani Yahya Kitemo**

**Director**