

**EXTRACT RESOLUTION OF MINUTES OF SPECIAL BOARD OF
DIRECTORS MEETING OF T ATLAS GAS COMPANY LIMITED
HELD AT THE REGISTERED OFFICE OF THE COMPANY ON
27th SEPTEMBER, 2024.**

Present

1. Hongyin Han, - Chairman/Director
2. Hongwie Liu, - Director
3. Changgen Ye - Director

AGENDA No. 02/2024: APPLICATION FOR TANZANIA INVESTMENT CENTRE (TIC) CERTIFICATE OF INCENTIVES

At a Special meeting held at the company's registered office on the 27TH September, 2024, the Board of Directors of ATLAS GAS COMPANY LIMITED resolved the following, inter-alia:

- Application for Certificate of Incentives from TIC: The Directors discussed on the establishment of integrated factory for **OXYACETYLENE GAS PRODUCTION AND DISTRIBUTION** at Matumbi industrial area, Tabata, Ilala District, Dar Es Salaam Region - Tanzania in the name of **ATLAS GAS COMPANY LIMITED** the project requires considerable resources for its project set up and operation. Board members agreed that every measure must be taken to maximize cost efficiency of the project investment.
- The meeting resolved that the plot 06, Matumbi industrial area, Tabata, Ilala district, Dar Es Salaam Region to be used as a project site in favor of the company,
- Mr. Hongyin Han, Director of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required in connection with these applications and implementation of this project in general.

THIS IS THE CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON 27th September, 2024.

(BY THE ORDER OF THE BOARD)


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Mr. Changgen Ye,
CHAIRMAN / DIRECTOR




