

THE COMPANIES ACT (CAP 212)
NESOIL CO. LIMITED ("the Company")

BOARD RESOLUTION FOR REGISTRATION WITH TANZANIA INVESTMENT CENTRE

Attendance of the meeting

- XIAOYU SUN
- XIAOYUN JIA

At a duly constituted extra ordinary Meeting of the Company held at the Company offices at Dodoma on 8th day of April, 2024 the hereinafter resolution was passed

Whereas, it has been deemed necessary and expedient for NESOIL CO. LIMITED to register with the Tanzania Investment Centre (TIC) in accordance with the laws and regulations of the United Republic of Tanzania;

Whereas, the Board of Directors has reviewed and considered all necessary documentation and requirements for registration with the Tanzania Investment Centre;

Whereas, the Board of Directors acknowledges the significance and benefits of registering NESOIL CO. LIMITED with the Tanzania Investment Centre for the purpose of conducting business activities in Tanzania;


Be it resolved that:

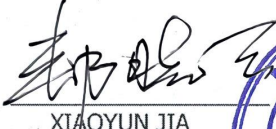
1. The Board of Directors hereby approves all necessary documents, forms, and applications required for the registration process with the Tanzania Investment Centre, such documents as may be necessary or desirable in connection with the registration.
2. The Board of Directors authorizes the payment of any fees, charges, or expenses associated with the registration process with the Tanzania Investment Centre.

Resolved further, that any one of the directors of NESOIL CO. LIMITED be, and they hereby are, authorized and directed to do all acts, deeds, matters, and things and to execute and deliver any and all documents and papers as may be required or necessary to carry out the foregoing resolutions.

That having no other issues to discuss the meeting was closed at 14hrs.

CERTIFIED TRUE EXTRACT


XIAOYU SUN
director


XIAOYUN JIA
director

