

BOARD RESOLUTION

Special Meeting of the Directors Held on 18th of March, 2024 at the Company's Head Office, MOROGORO

Attendance:

1. ABDULATIF TAALIB MOHAMED – DIRECTOR(CHAIRMAN)
2. ABLA OMARY BAWAZIR - DIRECTOR

Agenda:

1. Opening of the meeting
2. Applying for Certificate of Incentives at the TIC
3. Closing of the meeting

Min. 1.0 The meeting was opened by the Chairman at 10.00 am by introducing the agenda.

Min. 2.0 Applications for Certificate of Incentives at the TIC

Min. 3.0 Directors agreed ATN Petroleum Co. Ltd Tanzania will apply for TIC to get Incentives for the Kigamboni Storage Depot Project.

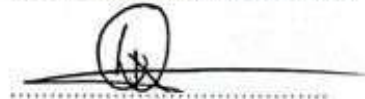
Resolution:

A resolution was passed to the effect that the company must apply for the certificate of Incentives from Tanzania Investment Centre, to enable it enjoy the Investment incentives prescribed by Tanzania Investment Act of 1997. The Chairman and Director resolved to pursue the application process of the TIC Certificate of Incentives as soon as possible.

Min. 5.0 Closing of the meeting:

The meeting was closed at 1.00 P.M. by the Chairman.

ABULATIF TAALIB MOHAMED



CHAIRMAN/DIRECTOR

ATN PETROLEUM COMPANY LIMITED

P.O. Box 683

MOROGORO

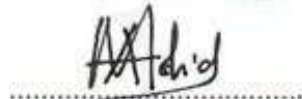
ABLA OMARY BAWAZIR



DIRECTOR

DATE:18/03/2024

ALLY MOHAMED ALBEIT



SECRETARY