



# World Oil (Tanzania) Limited

Vijibweni Industrial Area, Kigamboni

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AT A DULY CONSTITUTED MEETING OF THE DIRECTORS OF WORLD OIL (TANZANIA) LIMITED HELD AT PLOT NO. 37/38 HEADQUARTER LOCATED AT VIJIBWENI INDUSTRIAL AREA IN KIGAMBONI MUNICIPALITY AT 13:00am ON 28<sup>th</sup> JUNE 2024.

## PRESENT

- I. GERVAS WILLIAM BIDYANGUZE – CHAIRMAN
- II. LEVINA GERVAS BIDYANGUZE – MEMBER
- III. HEKIMA GERVAS BIDYANGUZE – MEMBER
- IV. MABRUCK HAMISI CHUBWA - SECRETARY

DULY convened a meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the 28<sup>th</sup> day of June 2024, the following Ordinary Resolutions were duly passed and adopted:

1. **RESOLVED THAT** the company do hereby Expand a project for CARGO TRANSPORTATION SERVICES at the Tanzania Investment center and acquire the certificate of incentives for the purpose of enjoying the incentives

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

  
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GERVAS BIDYANGUZE  
CHAIRMAN

  
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MABRUCK CHUBWA  
SECRETARY

