

**ORYX GAS TANZANIA LIMITED**  
**Company Registration Number 29521**  
**(the Company)**

Plot No.34/1 Tan House, Bagamoyo Road, Dar es Salaam Tanzania

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THE WRITTEN RESOLUTIONS OF THE DIRECTORS OF THE COMPANY  
PASSED **16** DAY OF **JULY** 2024

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According to the Articles of Association of the Company and the Companies Act, Cap 212 of 2002, we the undersigned being all the directors of the Company for the time being entitled to receive notice, attend and vote at the board meetings of the Company, hereby unanimously pass the following resolutions and agree that the said resolutions shall for all purposes be valid and effective as if the same had been passed at the board meeting of the Company duly convened and held.

The Company has signed the following documents:

A sale agreement between the Company and Oryx Energies Tanzania Limited for transfer of the property with Certificate of right of occupancy number 056050/13, Plot No. 8, Special Industrial Area, Moshi, Moshi Township.

The Directors of the Company hereby unanimously resolve as follows:

The Company should apply for the Tanzania Certificate of Incentives from the Tanzania Investment Centre (TIC) over each of the above properties and later proceed to apply for derivative rights from the TIC as required under the laws of Tanzania. The Company Secretary is entrusted with the role of ensuring that the resolutions stipulated herein are implemented.

**SIGNED** by all the Directors of the Company in any number of counterparts which has the same effect as if the signatures on the counterparts were on a single copy.

Name of Director: **BENOIT ARAMAN**

Signature: 

Date: 16<sup>th</sup> July 2024

Name of Director: **AUGUST DOMINICK MREMA**

Signature: 

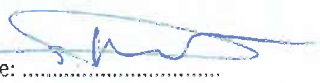
Date: 16<sup>th</sup> July 2024

Name of Director: **SIDY BANE**

Signature: 

Date: 12<sup>th</sup> July 2024

**STEPHEN PARIS**

Signature: 

Date: 12<sup>th</sup> July 2024

**SEAL**