

JOM FUEL SUPPLIES COMPANY LIMITED

P. O BOX 54

MUHEZA-TANGA

RESOLUTION OF THE BOARD OF DIRECTORS' MEETING HELD AT THE REGISTERED OFFICE OF THE
COMPANY ON 02 FEBRUARY 2024.

On a Company's Board of Directors meeting duly convened and held at the Registered Office of the
Company on the 02 day of February 2024, the following Resolutions were unanimously passed.

ATTENDANCE

1. FRANCIS AARON MWASOTA - CHAIRPERSON/MEMBER.....
2. JOHN DAVID CHARLES - SECRETARY/MEMBER.....

RESOLUTIONS

1. It is **RESOLVED** that the Company registers a project of buying ten (10) trucks and ten (10) trailers for the business of transit petroleum products cross borders.
2. It is hereby **RESOLVED** that the Company – JOM FUEL SUPPLIES COMPANY LTD applies to the **TANZANIA INVESTMENT CENTRE** for a **CERTIFICATE OF INCENTIVES** in order to benefit from investments incentives emanating therefrom.
3. It was further **RESOLVED** that the Company Secretary, and all other persons responsible should make sure that the above resolution is timely executed.

IT IS HEREBY CERTIFIED that the above resolutions are duly passed in accordance with, and compliance with the Memorandum and Articles of Association of the Company.

By the order of the Company's Board of Directors.

DATED at Muheza on this 02nd day of February 2024.

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FRANCIS AARON MWASOTA
CHAIRPERSON

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JOHN DAVID CHARLES
SECRETARY