

AT AN EXTRA ORDINARY MEETING OF BOARD OF DIRECTORS HELD AT DAR ES SALAAM ON THE 05/07/2024

1. ATTENDANCE

I.	MOHAMMED IBRAHIM ELHAJ BACKEET	Chairperson
II.	MOHAMMED AHMED ELSHAIKH AHMED	Secretary
III.	ISMAIL ELAZHARI ABDELGADIR ELAGIB	Member
IV.	MWAJUMA SALIM CHOOGY	Member

2. CALL TO ORDER

The Chairperson called the meeting to order on 12:00 Am.

3. RESOLUTION TO APPLY FOR CERTIFICATE OF INCENTIVE

3.1. IT WAS RESOLVED that Company shall register with Tanzania Investment Centre as Investor and apply for certificate of incentive for OIL PROCESSING PROJECT and OIL BUSINESS in general.

3.2. IT WAS FURTHER RESOLVED THAT: to use bank statement of GULF STAR GLOBAL TRADING DMCC, which is majority shareholder in the company and submit to Tanzania Investment Centre with application form.

CERTIFIED TRUE EXTRACT



Chairperson:
MOHAMMED IBRAHIM ELHAJ BACKEET

Signature

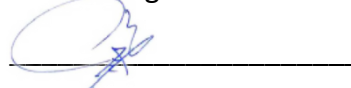


Date

05/07/2024

Secretary:
MOHAMMED AHMED ELSHAIKH AHMED

Signature



Date

05/07/2024