



TAMAM ENERGY LIMITED

P.O. BOX 8064, SARAMANDA TOWER, SAMORA AVENUE
DAR ES SALAAM - TANZANIA



EXTRACT OF THE RESOLUTION PASSED IN THE EXTRA ORDINARY
GENERAL MEETING OF M/S TAMAM ENERGY LIMITED HELD ON 20TH
November, 2024 AT 10:00 HOURS.

PRESENT:

ABDULRAHMAN ABDI ABASI
SAMATAR MOHAMED ABDI

“RESOLVED that the company should apply to Tanzania Investment Centre (TIC) in order to obtain the approval for the project. Mr. SAMATAR MOHAMED ABDI was authorized to prepare and submit all required documents to TIC to get the Certificate of Approval”

ABDULRAHMAN ABDI ABASI

CHAIRMAN

SAMATAR MOHAMED ABDI

SECRETARY