

ECOFRIENDLY INVESTMENT LIMITED
P.O. BOX 2860, DAR ES SALAAM.

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