

TRANSFUELS COMPANY LIMITED

P O Box 42139
DAR ES SALAAM

RESOLUTION MADE ON 10TH APRIL, 2024

The Board of Directors of **TRANSFUELS COMPANY LIMITED** whose registered address is P. O. Box 42139 Dar es Salaam held a meeting on the 10th Day of April, 2024, to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

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For and on behalf of **TRANSFUELS COMPANY LIMITED**

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BASHIR MUNIR

Chairman

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BASHIR TARIQ

Company Secretary