

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF**

TOP OIL PETROLEUM COMPANY LIMITED

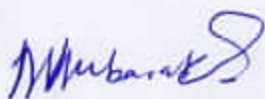
**P. O. Box 42445, Dar es Salaam, Lugoba Area, Bagamoyo district, Coastal Region,
Tanzania.**

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1. That US\$ 9810,000 be allocated to establish a project for stones aggregates production
2. That TOP OIL PETROLEUM COMPANY LIMITED will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)



Mbarak Bawazir Salim

Chairman



Khalid Mbarak Bawazir

Secretary