

The executive director
Tanzania investment center
9A & B Shaban Robert road
P. o. Box 938
Dar es salaam
Tanzania.

BOARD RESOLUTION TO APPLY FOR REGISTRATION FOR CERTIFICATE OF INCENTIVE

ATTENDANT

- Azhad Soud Albusaidy – Chairman
- Salim Abdallah Ally – Secretary
- Adam Suleiman Salum – member
- Suleiman Soud – Member
- Dipak Kumar Giri – Member

Asamoil company limited, board of directors meeting held at its office board room on 25th July 2024 1403hrs resolved as follows;

Salim Abdallah Ally will be our secretary for this meeting.

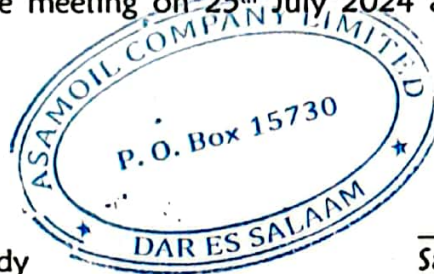
The board members resolved to apply for certificate of incentive from Tanzania investment center on upcoming investment projects, currently Asamoil company limited intend to venture on fuel transit business and logistics as well as expansion of retail sales of fuel by constructing new petrol stations country wide. Stake holders for the projects will be government of Tanzania will collect more taxes, neighbor countries will be strengthening business relationship by relay on Tanzanian company to get fuel, the project expected to employ more than 200 Tanzanians.

The chairman closed the meeting on 25th July 2024 at 1504 hrs after the consent of board members.

Yours sincerely,



Mr. Azhad Soud Albusaidy
Managing Director



Salim Abdallah Ally
Director