

ORYX ENERGIES TANZANIA LIMITED

Company Registration Number 3906

(the Company)

Plot No.34/1 Tan House, Bagamoyo Road, Dar es Salaam Tanzania

THE WRITTEN RESOLUTIONS OF THE DIRECTORS OF THE COMPANY

PASSED DAY OF 2023

Pursuant to the Articles of Association of the Company and the Companies Act, Cap 212 of 2002, we the undersigned being all the directors of the Company for the time being entitled to receive notice, attend and vote at the board meetings of the Company, hereby unanimously pass the following resolutions and agree that the said resolutions shall for all purposes be valid and effective as if the same had been passed at the board meeting of the Company duly convened and held.

The Company has signed the following documents:

- (a) A sale agreement between the Company and Judith Kirua concerning the property with certificate of right of occupancy number 42943, Plot No. 69, Bahari Beach, Dar es Salaam;
- (b) A sale agreement between the Company and Swafia Mbarak Ahmed concerning the property with certificate of right of occupancy number 39497, Plot No. 51, Block D, Kwanjeka/Mnyanjani area, Tanga; and
- (c) A sale agreement between the Company and Agnes Kokunywanisa Mutiganzi concerning the property with certificate of right of occupancy number 116699, Plot No. 282, Mbezi Beach, Dar es Salaam.

The Directors of the Company hereby unanimously resolve as follows:

The Company should apply for the Tanzania Certificate of Incentives from the Tanzania Investment Centre (TIC) over each of the above properties and later proceed to apply for derivative rights from the TIC as required under the laws of Tanzania. The Company Secretary is entrusted with the role of ensuring that the resolutions stipulated herein are implemented.

SIGNED by all the Directors of the Company in any number of counterparts which has the same effect as if the signatures on the counterparts were on a single copy.

Name of Director: **AUGUST
DOMINICK MREMA**

Signature: 

Date: 27/11/2023

Name of Director: **KALPESH
KANTILAL MEHTA**

Signature: 

Date: 27/11/2023