

DRAGON OIL TANZANIA LIMITED

P.O.BOX 2234

DAR ES SALAAM - TANZANIA

At the meeting of the Board of Directors of DRAGON OIL TANZANIA LIMITED held at the registered offices of the office at PLOT No.9 BLOCK No.1104 STREET/AREA:KISEMVULE, on the 11th day of June, 2024 the following special Resolutions were duly passed.

CORUM

.....SONG SENHUA.....	CHAIRMAN
.....DAI ZHUOHAO.....	MEMBER
.....DAI ZHUOHAO.....	SECRETARY

SPECIAL RESOLUTION

AGENDA

1. OPENING OF A MEETING
2. ACTIVATING THE COMPANY NAMED AFTER DRAGON OIL, WHICH WAS SET IN 20TH DAY OF APRIL, 2008.
3. IMPORTING A SET OF EQUIPMENT TO PRODUCE LUBRICATING OIL AND APPLYING FOR TARIFF EXEMPTION FOR THIS SET OF EQUIPMENT.
4. REGISTERING THE PROJECT WITH TIC(TANZANIA INVESTMENT CENTRE) AND APPLYING FOR COI(CERTIFICATE OF INCENTIVES)FOR DRAGON OIL TANZANIA LIMITED.
5. USING BANKSTATEMENT OF SONG SENHUA(the director) AS EVIDENCE OF FUND WHICH WILL BE USED TO SUPPORT THE IMPLEMENTATION OF THE DRAGON OIL PROJECT
6. CLOSING OF A MEETING

1. OPENING OF A MEETING

That the chairman opens the meeting with a prayer at 9.00 am. After the prayer he introduced agenda of the meetings to the members as it appears herein above.

2. ACTIVATING THE COMPANY NAMED AFTER DRAGON OIL, WHICH WAS SET IN 20TH DAY OF APRIL.

The chairman introduced to the members that we need to activate the Dragon Oil Tanzania Limited by opening bank account, recruiting workers and injecting more fund to this company.

ALL MEMBERS RESOLVED that Dragon Oil Tanzania Limited should be activated and the measures mentioned above should be taken to start the running of the company.

3. IMPORTING A SET OF EQUIPMENT TO PRODUCE LUBRICATING OIL AND APPLYING FOR TARIFF EXEMPTION FOR THIS SET OF EQUIPMENT.

Moreover, the chairman also introduced to the members that a set of equipment should be imported to produce lubricating oil and we should apply for tariff exemption for this set of equipment.

After long Discussion, ALL MEMBERS RESOLVED and appoint LIU FENG to be responsible of handling the matter mentioned above.

4. REGISTERING THE PROJECT WITH TIC(TANZANIA INVESTMENT CENTRE) AND APPLYING FOR COI(CERTIFICATE OF INCENTIVES)FOR DRAGON OIL TANZANIA LIMITED.

The chairman also introduced to the members that Dragon oil Tanzania Limited should register the project with TIC and apply for COI.

ALL MEMBERS RESOLVED that Dragon Oil Tanzania Limited should be registered with TIC and apply for COI.

5. USING BANKSTATEMENT OF SONG SENHUA(the director) AS EVIDENCE OF FUND WHICH WILL BE USED TO SUPPORT THE IMPLEMENTATION OF THE DRAGON OIL PROJECT.

The chairman recommended that this company use the bank statement from Song Senhua as evidence of fund that will be used to support the implementation of the Dragon oil project.

6. CLOSING OF A MEETING

The meeting was closed at 12 noon with prayers

We the undersigned acknowledge that the aforesaid Resolutions of the Dragon Oil Tanzania Limited are for the benefit of the said Company.

Dated and signed Dar Es Salaam hereunder this 24TH day of MAY, 2024.

SIGNED

宋森华
.....

CHAIRMAN

SIGNED

代军浩
.....

SECRETARY



.....
COMPANY SEAL