



DELTA LUBRICANTS & GREASES TANZANIA LIMITED
REG NO. 164194809

WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS APROVING A NEW PROJECT

The following written resolutions were passed by the Board of Directors of the Company on the 12th October 2023.

APPROVAL OF A NEW PROJECT

"RESOLVED THAT", The Board approves the new project with a budgeted value of USD 3,133,362 to be located on Plot No. 97, Mbagala Industrial area, Temeke District, Dar es Salaam.

"RESOLVED FURTHER", that the Director Mr. Ajay Kumar Pandey is hereby authorized, directed and empowered to execute for and on behalf of this company and in its name, any and all documents required in'connection with the Project.

Signed by the Directors this 12th day of October 2023.

Ajay Kumar Pandey
Director

Parthiban Elumalai
Director

