


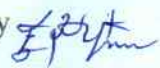
**THE COMPANIES ACT**  
**(Chapter 212 of the Laws of Tanzania)**

**SPECIAL BOARD RESOLUTION**  
**OF**  
**TANZANIA STATES NATURAL GAS HOLDING COMPANY LIMITED**  
**(COMPANY REG NO: 172678203)**  
**P.O BOX 77819**  
**DAR ES SALAAM**

**Special Resolution for Allotment of shares an extract from members/Shareholders general meeting of the Company Held at TANZANIA STATES NATURAL GAS HOLDING LIMITED Head offices, located at Plot No: 216, Block 918 Kijitonyama, New Bagamoyo Road at on the 20<sup>th</sup> day of June, 2025 AT 13:05 PM.**

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**PRESENT WERE:**

LE- YU.....Director/Chairman   
SANJAY MADANRAJ SHAH.....Shareholder   
RAMADHANI SAIDI CHILUMBA.....shareholder   
WENJIE GUO.....Shareholder/Secretary 

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**AGENDA OF MEETING**

- OPENING OF THE MEETING
- COMPANY NEED TO ALOT NEW SHARES AND CHANGE IN SHAREHOLDING STUCTURE
- CLOSING OF THE MEETING

**1. OPENING OF THE MEETING:**

**THE CHAIRMAN:** Opened the meeting and it was resolved as follows:

1. That There is a need of Allotting Company shares to new subscribers
2. That the Company resolved and approved **CEASATION** and **TERMINATION** and **ALLOTMENT** of the following (1) Sanjay Madanraj Shah - 30% (2) Wenjie Guo- 27.5% (c ) Le Yu - 27.5 % and (d ) Ramadhani Saidi Chilumba - 15% of P.O BOXES 77819 Dar es Salaam as Shareholders due to reason of being unpaid up shares.

3. **IT WAS FURTHER RESLOVED THAT**, the listed are the current Shareholders of the Company after the Allotment.

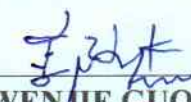
NAME	SHARES
1. LAMECK PHILEMON MANGU	15%
2. CHINA AFRICA ENERGY CO LIMITED	85%

**CLOSING OF THE MEETING:** there being no further business, the Chairman thanked the attendants for taking time to attend the meeting and for their valuable contributions to the discussion and to the business of the company.

The meeting was closed at 14:10 P.M

The above is certified a true copy of the Resolution of the Shareholders.

  
\_\_\_\_\_  
LE-YU  
CHAIRMAN/ DIRECTOR

  
\_\_\_\_\_  
WENJIE GUO  
SECRETARY



05<sup>th</sup> August, 2025.

Ref No: TSNGHCL/LD/TISEZA/2025/10

To:

Director General,

Tanzania Investment and Special Economic Zones Authority (TISEZA)

P.o Box 938,

Dar es Salaam.

Dear sir/Madam,

**RE: COMMITMENT LETTER REGARDING CHANGES IN SHAREHOLDING STRUCTURE OF TANZANIA STATES NATURAL GAS HOLDING COMPANY LIMITED**

Refer the caption above.

1. That we are company incorporated under the laws of Tanzania having been registered with TIC with certificate of incentive no: 202522578.
  2. That through board resolution dated 20<sup>th</sup> June 2025 recently we have made changes in our shareholding Structure to reflect new change as follows:
    - (a) The previous Shareholding Structure consist of the following members: (i) Sanjay Madanraj Shah - 30% (Phone no:(0689-099220)
    - (ii) Wenjie Guo- 27.5% (Phone no: 0758-701206)
    - (iii) Le- Yu-27.5% (Phone no:0740-381527)
    - (iv) Ramadhani Saidi Chilumba-15% (Phone no:0747-839705)
  - (b) And That the new shareholding Structure shall reflect as follows:
    - (i) Lameck Philemon Mangu - 15%
    - (ii) China Africa Energy co Limited-85%
  3. That by this letter we commit ourselves to consent the said change and that on 4<sup>th</sup> August 2025 we had formal meeting with Tanzania Investment and Special Economic Zones Authority representatives and each shareholder were contracted to confirm the said change of Structure.
  4. That we declare Tanzania Investment and Special Economic Zones Authority (TISEZA) will have no liability whatsoever arising from the said change.
- Thank you for Corporation. We look forward to your positive support and response.

Thank you for your time and Consideration,

Your Sincerely,



WENJIE GUO

Managing Director,

For and on behalf of Tanzania States Natural Gas Holding Company Limited.

Tanzania States Natural Gas  
Holdings Co. Ltd  
P. O. Box 77819, Dar es salaam