

**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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**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) Wennjie 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.

JUN LI  
CHAIRMAN/ DIRECTOR

Guo Wanjie  
SECRETARY

