



SUDENERGY LOGISTICS COMPANY TANZANIA LIMITED

P.O. BOX 106254, DAR ES SALAAM – TANZANIA

08- SEPTEMBER - 2025

RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SUDENERGY LOGISTICS COMPANY TANZANIA LIMITED REGARDING REGISTRATION WITH TANZANIA INVESTMENT CENTRE

Date: **08.09.2025**

Place: **Company's Office at Kongowe, Kibaha, Morogoro Road, Tanzania**

At a duly convened meeting of the Board of Directors of **SUDENERGY LOGISTICS COMPANY TANZANIA LIMITED**, held on the date mentioned above, the following resolutions were passed:

RESOLVED THAT the Company shall proceed to apply for registration with the Tanzania Investment Centre (TIC) in accordance with the provisions of the Tanzania Investment Act. The registration is intended to benefit from investment incentives and facilitation services provided by TIC.

RESOLVED FURTHER that Sood Mohamed Sood, Director of **SUDENERGY LOGISTICS COMPANY TANZANIA LIMITED**, be and is hereby authorized to sign and submit the application for investment incentives on behalf of the company, and to do all such acts and things as may be necessary or expedient in connection with the application and to secure the incentives.

RESOLVED FURTHER that the company shall provide all necessary documentation and information as may be required by TIC in support of the application.

This resolution is hereby certified as a true and correct extract from the minutes of the Board of Directors of **SUDENERGY LOGISTICS COMPANY TANZANIA LIMITED**.

Sincerely,

Sood Mohamed Sood

Managing Director.

**SUDENERGY LOGISTICS
COMPANY TANZANIA LIMITED
P.O. Box 106254, DAR ES SALAAM**