

KANATA PETROLEUM LIMITED

**P.O. Box 32527,
DAR ES SALAAM.**

RESOLUTION MADE ON 16TH JULY, 2025

The Board of Directors of **KANATA PETROLEUM LIMITED** with registered address P. O. Box 14111 Dar es Salaam, held a meeting on the 16th Day of July 2025, to discuss registering the project of procuring transportation trucks with Tanzania Investment Centre (TIC). The main agenda was to discuss the company investment of 150 trucks. After discussion the board agreed to request, (apply) for Certificate of Incentive offered by TIC for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.



For and on behalf of Kanata Petroleum Limited;

A handwritten signature in blue ink, appearing to be "A. Osman".

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Abdulkadir Osman Egal
(CEO)

A handwritten signature in blue ink, appearing to be "A. Hassan".

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Ahmed Hassan Othman
(Director)