

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TOP OIL PETROLEUM COMPANY LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY, DAR ES SALAAM, AT PLOT 2910,2611, KITUNDA STREET, ILALA DISTRICT WITH CERTIFICATE OF TITLE NO. DSMT1075486 ON 8TH NOVEMBER, 2025.



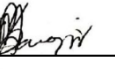

AGENDA

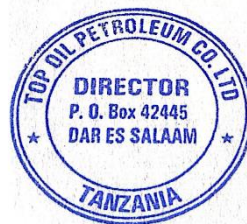
Confirmation of misplaced Certificate of Incentives with Reference No. 2024112362, with project name; Building Materials (Stone Aggregated)

RESOLVED THAT the **TOP OIL PETROLEUM COMPANY LIMITED** the Board has been informed that the original Certificate of Incentives has been misplaced and cannot be located despite thorough search and verification.

1. RESOLVED FURTHER THAT the company confirms and declares that the original Certificate of Incentives with Reference No. 2024112362 issued to the company is misplaced.
2. RESOLVED FURTHER THAT the use, presentation or reliance on the misplaced certificate by any person shall be null and void, and such document shall not represent the company in any capacity.
3. RESOLVED FURTHER THAT, the company to apply for request the reissue of the Misplaced/ lost copy of the Certificate of Incentives, in order to facilitate the Application for Exemption of Import Duty pending at Tanzania Revenue Authority (TRA).

The Resolution is passed and signed by, and in the presence of the following members of the Board of Directors;

1. Mbaraka Salim Bawazir 
2. Antar Mbaraka Salim 
3. Khalid Mbaraka Salim 
4. Dahir Mbaraka Salim 



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