

PANDA OIL COMPANY LIMITED

P.O BOX 7276, DAR ES SALAAM, KINONDONI, MIKOCHEMI 'A', E-mail:
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THE TANZANIA COMPANIES ACT, CAP 212 OF 2002

EXTRACT FROM THE BOARD OF DIRECTOR'S RESOLUTION PASSED AT THE MEETING HELD ON 09th OF JULY, 2025 AT ITS REGISTERED OFFICE OF PANDA OIL COMPANY LIMITED (INCORPORATION NO. 183438123) AT KINONDONI AREA IN DAR-ES-SALAAM REGION, AROUND 09.00 AM.

PRESENT:

1. WANG DONGMEI- Chairperson/Director
2. BA WEILI- Company Secretary/Director

ABSENT- NIL

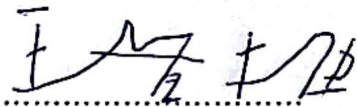
WHEREAS; Directors of PANDA OIL COMPANY LIMITED have RESOLVED THAT, to register the company at Tanzania Investment Centre (TIC) for Certificate of Incentive.

RESOLVED FURTHER THAT, the capital for investment is introduced from the contribution of directors and will be supported by bank statement at CRDB BANK in the name of PANDA OIL COMPANY LIMITED.

IT WAS FURTHER RESOLVED THAT, the company have appointed Mr. PATRICK KISUMO ZENGE as an Agent to register the company at Tanzania Investment Centre, for Certificate of Incentive.

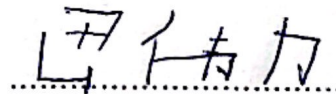
No any other business was transacted and the meeting were adjourned at 11:30 PM.

Dated at Dar-es-Salaam this 09th day of July,, 2025.



WANG DONGMEI

(Chairperson)



BA WEILI

(Secretary)