



# XTRA ENERGIES

PLOT NO.1 BLOCK OYSTERBAY, KAUNDA-KENYATTA STREET,  
DAR-ES-SALAAM, TANZANIA.  
MOBILE: +255754207205      EMAIL: bilalnahdi@xtragroup.com

## RESOLUTION

### Resolution of Directors

XTRA ENERGIES COMPANY LIMITED

REG NO: 151083129

Passed at Dar-es-salaam on 20/07/2025 resolved that:

1. The company is to be registered with TANZANIA INVESTMENT CENTRE to enjoy full investment incentive, benefits, and protection as statutorily provided under Tanzania Investment and Special Economic Zones Authority
2. US\$ 10,105,000/= To be allocated to establish a project for Development of Liquid and Dry Cargo Bulk Storage Facilities
3. XTRA ENERGIES COMPANY LIMITED will provide project financing.

Specimen signature of signatory as appointed above

Full name: BILAL AMERMOHAMED NAHDI

Title: DIRECTOR

Specimen signature of signatory as appointed above

Full name: MBARAK MOHAMED NAHDI

Title: DIRECTOR





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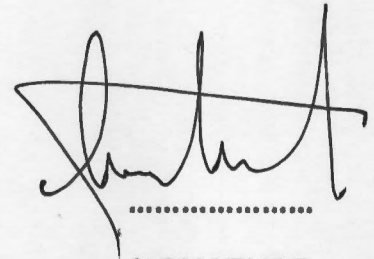
Directors present at this meeting dated 20/07/2025

MR. MBARAK MOHAMED NAHDI

FULL NAMES

DIRECTOR

CAPACITY



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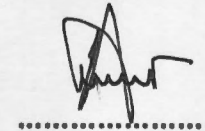
SIGNATURE

MR. AMER MOHAMED MBARAK

FULL NAMES

DIRECTOR

CAPACITY



.....


SIGNATURE

MR. BILAL AMERMOHAMED NAHDI

FULL NAMES

DIRECTOR

CAPACITY



.....

SIGNATURE

**XTRA ENERGIES**  
Company Limited  
Plot No: 1, Kaunda-Kenyatta Street  
Dar es Salaam

