

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

XTRA ENERGIES COMPANY LIMITED

P.O Box 13656, DAR ES SALAAM, TANZANIA

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At a duly convened and constituted meeting of the board of directors of **XTRA ENERGIES COMPANY LIMITED** according to the Companies Act 2012 and Tanzania Investment and Special Economic Zones Authority Act on 20th July, 2025, the following resolutions were passed:

1. That **US\$ 10,105,000** be allocated to establish a project for Development of Liquid and Dry Cargo Bulk Storage Facilities
2. That XTRA ENERGIES COMPANY LIMITED will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment and Special Economic Zones Authority

Certified true extract

(By order of the board)



AMER MOHAMED MBARAK

Chairperson



MBARAK AMER NAHDI

Secretary