

NJOMBE FILLING STATION COMPANY LIMITED
P.O. BOX 411
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IRINGA
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MINUTES OF DIRECTORS MEETING ON 20TH MAY, 2025
HELD AT COMPANY'S OFFICE AT 10.00 am

Present;

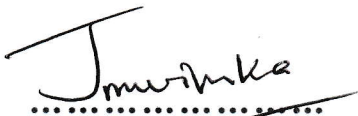
- James Malika Mwinuka	Director- chairman
- Alubentina Adam Mlowe	Director - Secretary
- Miriam James Mwinuka	Director- Member
- Marko James Mwinuka	Director- Member

BOARD RESOLUTION

The Directors Meeting resolved that ;

- i. To register a Project for CNG refueling station with Tanzania Investment Centre in order to be awarded certificate of Incentives which will enable the intended CNG station Project to qualify for import Duty exemptions and enjoy non fiscal incentives.
- ii. To allocate Funds for the CNG Station Project also shareholders funds to be contributed to the intended Project.
- iii. To acquire CNG value chain facility/ station, cascades, cylinder tubes and and other related facilities for CNG Station Project.

The Director's meeting was closed at 1pm



James Malika Mwinuka
CHAIRMAN



Alubentina Adam Mlowe
SECRETARY