

ORYX GAS TANZANIA LIMITED
Company Registration Number 29521
(the Company)

THE WRITTEN RESOLUTIONS OF THE DIRECTORS SITTED AT THE COMPANY'S
REGISTERED OFFICE AT PLOT NO.34/1 TAN HOUSE, BAGAMOYO ROAD, DAR ES SALAAM
TANZANIA

PASSED DAY OF 2025

Pursuant to the Articles of Association of the Company and the Companies Act, Cap 212 of 2002, we the undersigned being all the directors of the Company for the time being entitled to receive notice, attend and vote at the board meetings of the Company, hereby unanimously pass the following resolutions and agree that the said resolutions shall for all purposes be valid and effective as if the same had been passed at the board meeting of the Company duly convened and held.

The directors hereby resolve that the Company shall apply for a certificate of incentives and later acquire derivative title from the Tanzania Investment Centre over a property with **C.T.NO. 127591, LO.NO. [523718], PLOT NO. [1/2], located at KIGAMBONI INDUSTRIAL AREA, DAR ES SALAAM measuring [75180] Square Meters.**

SIGNED by all the Directors of the Company in any number of counterparts which has the same effect as if the signatures on the counterparts were on a single copy.

Name of Director: SIDY BANE

Signature: _____

Date: _____

25th September 2025

Name of Director: BENGTI ARAMAN

Signature: _____

Date: _____

25th September 2025

Name of Director: AUGUST DOMINICK MREMA

Signature: _____

Date: _____

25th September 2025

Name of Director: STEPHEN PARIS

Signature: _____

Date: _____

25th September 2025

