

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

ZASH ENERGY SOLUTIONS LIMITED
P.O Box 76608, DAR ES SALAAM- TANZANIA
Mdaula, Chalinze District Coastal Region.

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

1. That **US\$ 8,480,000** be allocated to establish liquid and dry cargo transportation project
2. That ZASH ENERGY SOLUTIONS LIMITED will provide part of the initial 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 the Tanzania Investment and Special Economic Zones Authority Act

Certified true extract

(By order of the board)



ADEN IBRAHIM ABDI
Chairperson



MOHAMED ABDI IMAN
Secretary