



World Oil (Tanzania) Limited

Vijibweni Industrial Area, Kigamboni

Box: 75175, Dar es Salaam,

Tel: +255 736502844,

E mail: info@worldoil.co.tz, **Website:** www.worldoil.co.tz

AT A DULY CONSTITUTED MEETING OF THE DIRECTORS OF WORLD OIL (TANZIA) LIMITED HED AT PLOT 37/38 AT VIJIBWENI INDUSTRIAL AREA, KIGAMBONI ON 12TH MAY 2025 UNDER THE CHAIRMANSHIP OF MR. GERVAS WILLIAM BIDYANGUZE

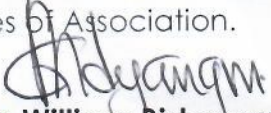
PRESENT

1. GERVAS WILLIAM BIDYANGUZE - Chairman
2. LEVINA GERVAS BIDYANGUZE - Member
3. HEKIMA GERVAS BIDYANGUZE - Member
4. MABRUCK HAMISI CHUBWA - Company Secretary

DULY convened a meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **03RD day of May 2025**, the following Ordinary Resolutions were duly passed and adopted:

RESOLVED THAT the company do hereby apply for expansion certificate of incentive **NO.017109** for World Oil (Tanzania) Limited at the Tanzania Investment center and acquire the certificate of incentives for the purpose of enjoying the incentives

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.


Gervas William Bidyanguze
Chairman


Mabruck Hamisi Chubwa
Secretary

