

ASOCO ENERGY LIMITED

P.O. BOX 16413 DAR ES SALAAM, TANZANIA

=====

10th September, 2025

BOARD RESOLUTION

THE BOARD MEETING WAS HELD AT THE OFFICE OF “ASOCO ENERGY LIMITED”, DAR ES SALAAM, TANZANIA ON 10TH SEPTEMBER, 2025 AT 11.00 A.M. AND CHAIRED BY MUQTAR A. MUSSA .

AMONG OTHER RESOLUTIONS, THE FOLLOWING WAS RESOLVED:

1. TO REGISTER CARGO TRANSPORT PROJECT UNDER THE TANZANIA INVESTMENT CENTRE
2. THE COMPANY TO USE THE CAPITAL RAISED BY COMPANY SHAREHOLDERS AND THEIR BANK STATEMENTS AS EVIDENCE TO FUND INVESTMENT IN TANZANIA.

M.A. Mussa

MUQTAR A. MUSSA

CHAIRMAN

A. Abdi

ABDIRIZACK M. ABDI

SECRETARY

