

VELTRA ENERGY LIMITED

P.O. BOX 100049 DAR ES SALAAM, TANZANIA

25th July, 2025

BOARD RESOLUTION

THE BOARD MEETING WAS HELD AT THE OFFICE OF “VELTRA ENERGY LIMITED”, DAR ES SALAAM, TANZANIA ON 15TH JULY, 2025 AT 11.00 A.M. AND CHAIRED BY SADIQ HASHI.

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.

S Hashi

SADIQ HASHI

CHAIRMAN

A Bilali

ALLY A. BILALI

SECRETARY

