



GEO GULF DRILLING SOLUTIONS

**GG DRILLING SOLUTIONS LIMITED**

P.O. BOX 11615 Mwanza, Tanzania

Email: anwarhydrobrake@gmail.com

Cell: +255 747 587706

Ref: GGDSL/TIC/002/25

Date: 20/02/2025

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GG DRILLING SOLUTIONS LIMITED ON THURSDAY, THE 20<sup>TH</sup> DAY OF FEBRUARY 2025, AT THE REGISTERED OFFICE OF THE COMPANY AT ILEMELA, MWANZA, AT 10.00 A.M.**

**REQUEST FOR APPLICATION FOR CERTIFICATE OF INCENTIVES WITH TANZANIA INVESTMENT CENTRE.**

The Chairman explained the need for opening CERTIFICATE OF INCENTIVES of the Company with TIC. The Board discussed the need of Certificate of Incentives for operational convenience and passed the following resolution unanimously:

**“RESOLVED THAT** in the name of **“GG DRILLING SOLUTIONS LIMITED ”** The company should request a certificate of incentives from TIC in order to achieve the growth of the company and to do productive work on time, and other negotiable instruments, letter of credit application forms, request letter for issuance of guarantee, instructions for negotiation/purchase/discounting of import and export bills, request letters for booking of forward contracts in foreign currency for payment drawn, accepted or endorsed signed or made on behalf of the Company by the directors/authorized signatories to the extent of the limits mentioned against their name, acting singly or jointly and to act on any instructions so given by them relating to the transactions of the Company or their duly constituted attorney / nominee, whether such account be in credit or overdrawn:

**RESOLVED FURTHER THAT** the TIC is hereby requested to provide **GG DRILLING SOLUTIONS LIMITED** the following services:

- Certificate of Incentives
- Tax and VAT Exemption
- Work permits to professionals from abroad

Any other services requested by the Company in writing (Incl. E-mail) and agreed by the Tanzania Investment Centre;

The below mentioned shall act as Authorized Signatory of the Company;

<b>Name</b>	<b>Designation</b>	<b>Limit</b>
<b>Anwary Abdallah Ally</b>	<b>Director/Authorized Signatory</b>	<b>Without any limits</b>



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**RESOLVED FURTHER THAT** this resolution shall remain in force until notice in writing of its withdrawal or cancellation is given to the TIC by the Company;

**RESOLVED FURTHER THAT** the Directors be and are hereby authorized to issue a copy of this resolution certified to be a true copy be furnished to Tanzania Investment Centre for their records and to act thereupon.”

**SPECIMEN SIGNATURES OF DIRECTORS/AUTHORIZED SIGNATORIES**

<b>Name</b>	<b>Designation</b>	<b>Specimen Signature</b>
<b>Anwary Abdallah Ally</b>	<b>Director/Authorized Signatory</b>	

**Certified True Copy  
For GG DRILLING SOLUTIONS LIMITED**

<b>Name</b>	<b>Designation</b>	<b>Signature</b>
<b>Anwary Abdallah Ally</b>	<b>Director/Authorized Signatory</b>	

<b>Name</b>	<b>Designation</b>	<b>Signature</b>
<b>Sultan Nasser Salim</b>	<b>Director/Chairman</b>	

**Date: 20<sup>th</sup> January, 2025**