

THE COMPANIES ACT, 2002

(NO. 12 OF 2002)

SPECIAL RESOLUTION

(Made under the Section 55 of the Companies Act)

Name
of DELTA LUBRICANTS & GREASES TANZANIA LIMITED
Company

At an extraordinary General Meeting of the Members of the above named Company duly convened and held at the registered offices of the Company on the 26th day of August 2025 at 10.00 a.m.; the following resolutions were duly passed: -

Company No. 164194809

Coram

1. Ajay Kumar Pandey Chairman & Secretary
2. Parthiban Elumalai Director

IT WAS UNANIMOUSLY RESOLVED that:

- (a) That One Hundred (100) ordinary shares of Tanzania Shillings Ten (Tshs. 10/=) each be and are hereby allotted to **Venkatesan Ramasamy** whose address is 92B Thiyaganur Pudhur, Salem District, Tamilnadu, India.
- (b) And that the company's secretary be and are hereby authorised to carry out formalities for allotment with the Registrar of Companies.

CERTIFIED TRUE EXTRACT
(BY ORDER OF THE BOARD)

Ajay Kumar Pandey
Director

Parthiban Elumalai
Director