

**ORYX ENERGIES TANZANIA LIMITED**  
**Company Registration Number 3906**  
**(the Company)**

---

THE WRITTEN RESOLUTIONS OF THE DIRECTORS SITTED AT THE COMPANY'S  
REGISTERED OFFICE AT PLOT NO.34/1 TAN HOUSE, BAGAMOYO ROAD, DAR ES SALAAM  
TANZANIA

PASSED **15** DAY OF **February** 2024

---

Pursuant to the Articles of Association of the Company and the Companies Act, Cap 212 of 2002, we the undersigned being all the directors of the Company for the time being entitled to receive notice, attend and vote at the board meetings of the Company, hereby unanimously pass the following resolutions and agree that the said resolutions shall for all purposes be valid and effective as if the same had been passed at the board meeting of the Company duly convened and held.

The directors hereby resolve that the Company shall acquire a piece of land from Chinguwile Ajibseif Maiekanya with C.T.NO.1707, LO.NO.190046, PLOT NO. 5, BLOCK D, located at MBAE NORTH AREA, MTWARA measuring 4373 Square Meters.

Also, the Company shall apply for the certificate of incentives from the Tanzania Investment Centre for the purposes of later applying for a derivative title as required under the laws of Tanzania.

**SIGNED** by all the Directors of the Company in any number of counterparts which has the same effect as if the signatures on the counterparts were on a single copy.

Name of Director: AUGUST DOMINICK MREMA

Signature: 

Date: 15<sup>th</sup> February 2024

Name of Director: KALPESH KANTILAL MEHTA

Signature: 

Date: 15<sup>th</sup> February 2024

Name of Director: SIDY BANE

Signature: 

Date: 15<sup>th</sup> Feb 2024

