

JAZA

BOARD RESOLUTION OF JAZA ENERGY INC

REGARDING REGISTRATION WITH TANZANIA INVESTMENT CENTRE

DATED: 25.02.2025

WHEREAS, JAZA ENERGY INC, a company duly incorporated under the laws of UNITED REPUBLIC OF TANZANIA with its registered office at Al Dua Tower 4th Floor, Mikocheni, Dar es salaam, intends to register as a foreign investor with the Tanzania Investment Centre (TIC) to facilitate its investment in Tanzania;

WHEREAS, the Board of Directors of JAZA ENERGY INC recognizes the importance of TIC registration in obtaining the necessary incentives, permits, and legal protections for its investment activities in Tanzania;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors hereby approves and authorizes the registration of JAZA ENERGY INC with the Tanzania Investment Centre as a foreign investor.
2. **Mr Machera Richard**, holding the position of **Managing Director** in the company, and is hereby authorized to take all necessary steps, execute all relevant documents, and liaise with the Tanzania Investment Centre and any other relevant government authorities on behalf of the company to ensure successful registration.
3. The company shall comply with all applicable laws, regulations, and requirements as stipulated by the Tanzania Investment Centre and other regulatory authorities in Tanzania.
4. The Company Secretary is hereby directed to prepare and submit all necessary documentation and filings required to effect this resolution.
5. This resolution shall remain in force until revoked or amended by the Board of Directors.



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Dar es Salaam, TZ
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CERTIFICATION

We, the undersigned, hereby certify that the above is a true and correct copy of the resolution duly adopted by the Board of Directors of JAZA ENERGY INC on 25/02/2025 and that the same remains in full force and effect as of the date hereof.

SIGNED:

Jeff Schnurr
CHAIRPERSON OF THE BOARD



Sebastian Manchester
BOARD SECRETARY

