

No. of Company

THE UNITED REPUBLIC OF TANZANIA

THE COMPANIES ACT, CAP 212

RESOLUTIONS
OF

PACIFIC OIL TZ LIMITED
(The "Company")

AT THE BOARD MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT PACIFIC OIL TZ ROOM, DAR ES SALAAM ON THE 4TH DAY OF JANUARY 2025.

1. **RESOLVED THAT** the Board of Directors of Pacific Oil TZ limited recognizes the potential benefits of joining the Tanzania Investment Centre in order to enhance the company's position in transport sector, improve strategic partnerships, and promote innovation and growth.
2. **WHERE AS** the Board has reviewed the relevant terms and conditions of membership in Tanzania Investment Centre (TIC) and understands the advantages and obligations associated with membership;
3. **RESOLVED THAT** that the Board of Directors of Pacific Oil TZ limited hereby approves and authorizes the company to apply for and join Tanzania Investment Centre (TIC), effective immediately
4. **RESOLVED THAT** that the Board of Directors authorizes the company to pay any fees or dues related to membership in Tanzania Investment Centre (TIC) as required by the organization for Joining.

IT IS HEREBY CERTIFIED that the above is a true extract from the Resolutions of the Board of Directors of the Company and that the resolutions set forth above were duly passed in accordance and compliance with the Memorandum and Articles of Association of the Company.



CHAIRMAN

LOGO KUBU THIERRY GERARD



SECRETARY

AYUBU ABDULI ALLY

8 / 01 / 2025

DATE

MEMBERS PRESENT

- 1. LOGO KUBU THIERRY GERARD**
- 2. DHENA NYAMUTALE DIEUMERCI**
- 3. AYUBU ABDULI ALLY**