



BOARD OF DIRECTORS MEETING/ RESOLUTION.

AGENDA.

- 1 . Opening of the meeting.
2. Discussing and consequential agreeing on APPLICATION OF CERTIFICATE OF INCENTIVES through our agent GEOFREY MWITA. 3. LETTER OF APPLICATION
4. Closing of the Meeting.

AGENDA NO. 117/2025: OPENING OF THE MEETING.

At the Board Meeting of the members of the above named company Held on 3thFEB 2025 at the registered office dully agreed on the following.

- 1 . we agree to our agent Geoffrey Mwita to apply the certificate of incentive from Tanzania investment Centre
2. we provide our bank statement from Tanzania bank(NMB) to be used as financial guarantee or capability as you request
3. The meeting ended up with a word of remarks from the chairman and a parting word to all members.



ALFACORE PETROLEUM LTD.

IBRAHIM ADAN HASSAN

SECRETARY

RASHID HUSSEIN ARES

CHAIRPERSON

BOARD MEMBERS

NAME

DESIGNATION

SIGNATURE

IBRAHIM ADAN HASSAN

DIRECTOR

RASHID HUSSEIN ARES

DIRECTOR