

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

TANZANIA STATES NATURAL GAS HOLDING COMPANY LIMITED

P. O. Box77819, Dar es Salaam

Kunguru Street,Goba Ward, Ubungo,Dar es Salaam Region.

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1. That US\$ 5,000,000 be allocated to establish a project for CNG compressor and CNG filling stations
2. That Sanjay Madanraj Shah, Wenjie Guo, Le Yu and Ramadhan Saidi Chilumba will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 2022.

Certified true extract

(By order of the board).



Sanjay Madanraj Shah

Chairman



Ramadhan Saidi Chilumba

Secretary