

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

OSSC COMPANY LIMITED

Plot 03 Block D URSINO Street, Mikocheni Ward, Kinondoni District, Dar es Salaam Region.

Email: comwanjianguomoja@gmail.com, Mob: is +255683525736

1. That US\$ 10,020,000 be allocated to establish a project for CNG compressor and CNG filling stations
2. That OSSC COMPANY LIMITED 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).



LEI GEI
Chairma



ELINISIA STEWART TARIMO
Secretary

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