

GLOBAL GASES TANZANIA LIMITED

(the "Company")

DIRECTOR'S EXTRACT RESOLUTION PASSED PURSUANT TO A MEETING HELD AT KIJITONYAMA AREA AT DAR ES SALAAM ON 30TH APRIL, 2025

The undersigned, being the Directors of the Company do hereby consent to the passing of this circular resolution in lieu of a meeting.

INVESTMENT IN LIQUIFIED PETROLEUM GAS, COMPRESSED NATURAL GAS AND LIQUIFIED NATURAL GAS INFRASTRUCTURE DEVELOPMENT IN TANZANIA

TABLED THAT: the Company wishes to invest in liquified petroleum gas, compressed natural gas and liquified natural gas infrastructure development in Tanzania and operate as manufacturing, storing and transporting the gases domestically and international in Tanga.

IT WAS RESOLVED THAT: the Company to invest in liquefied petroleum gas, compressed natural gas and liquified natural to manufacture, store and transport the gases in Tanga Region.

FURTHER RESOLVED THAT: to facilitate the same the Board has authorized the below named individuals to sign all the documents in respect of the transfer.



Chairman/Director




Secretary





Date



Date