

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND

SHAREHOLDERS OF

TP COMPANY LIMITED

**Plot No.716 Block 11, House No.716/11, Kisutu Area, Ilala CBD, Dar es
Salaam, Tanzania**

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At a duly convened and constituted meeting of the board of directors of **TP COMPANY LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 20th of February 2019, the following resolutions were passed:

1. That **US\$ 36,120,000** be allocated to establish a project for **CNG GAS and CARGO TRANSPORTATION PROJECT**
2. That the shareholders **TOUFIQ SALIM TURKY** and **ABDALLA SALIM TURKY** will provide part finance for the project
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)

TOUFIQ SALIM RURKY (DIRECTOR)

ABDULLA SALIM TURKY (DIRECTOR)



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Chairman

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Secretary