






TANZANIA INVESTMENT CENTRE (TIC)
P.O.BOX 938,
DAR ES SALAAM.

RE: BOARD RESOLUTION:

ATENDEES:

NAME	SIGNATURE
BABAJIDE OLUSALA BABATOPE.	
OLATUNJI ABIOLA ONAKAYA.	
TAIWO OLUDELE ATUNWA.	
OLADIPO DABIRI.	
ISAMAIL SAID HEMED.	

At the board of Directors of SONELL ENERGY LIMITED meeting held on 26th January 2026 at the company office premises located at Plot No.369 Toure Drive, 2nd floor, office No.8 Oyster bay - Dar es salaam It was RESOLVED THAT SONELL ENERGY LIMITED do submit at the TANZANIA INVESTMENT CENTRE an application for CERTIFICATE OF INCENTIVES for a project on Wholesale and Distribution of Petroleum Products, Storage of Petroleum Products, Exploration and Production of Oil and Gas and Energy Solutions.

It was further resolved that the implementation of the said project will commence in January 2026,

Looking forward to your favorable response.

Your sincerely.



.....
BABAJIRE O. BABATOPE
CHAIRMAN.



.....
OLATUNJI A. ANAKAYA
SECRETARY

