

**TAIFA NISHATI LIMITED**  
**("The Company")**

**Company Number 180549749**

**WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMPANY IN  
ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION**

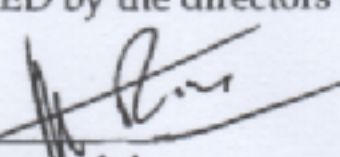
**Dated: 10 March 2026**

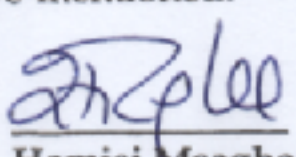
We, the undersigned, being directors of the Company, hereby certify that in accordance with the Company's Articles of Association, the following written resolutions for entry in the Company's records, are passed and delivered:

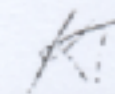
1. That the company apply for a certificate of Incentives from Tanzania Investment and Special Economic Zones Authority (TISEZA) for the project of Development of natural gas/CNG/LNG storage, supply and distribution infrastructure across Tanzania including LNG liquefaction facility, storage, regas and distribution facilities.
2. That pursuant to the project described in paragraph 1 above, Liquefied Natural Gas (LNG) will be transported via cryogenic trucks to various regions across the country for industrial use, power generation, transport fuel and other uses.
3. That the Company be and is hereby authorized to take all necessary steps to complete the application described in paragraph 1 above.
4. That any one of the Company directors, that is; Rostam Azizi or Hamisi Msaghaa be and are hereby authorized to execute all necessary documents and take all actions required to effect and complete the application described in paragraph 1 above.

**ADOPTED AS WRITTEN RESOLUTIONS OF THE DIRECTORS OF THE COMPANY IN  
ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION.**

SIGNED by the directors of the Company on the date above-mentioned.

  
Rostam Azizi  
Director

  
Hamisi Msaghaa  
Director

  
Timothy Kyepa  
Company Secretary