

THE COMPANIES ACT, 2002

CEVO LUBRICANTS COMPANY LIMITED (178487566)

ORDINARY RESOLUTION

**EXTRACT FROM THE MINUTES OF CEVO LUBRICANTS
COMPANY LIMITED'S MEMBERS MEETING HELD ON 3RD
MARCH 2026 AT ITS REGISTERED OFFICES IN DAR ES
SALAAM, TANZANIA**

QUORUM:

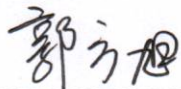
- 1. GUO FANGXU – CHAIRMAN/MEMBER**
- 2. WEI LI – MEMBER/ SECRETARY**

It was unanimously **RESOLVED** by the Members that the following resolution be adopted:

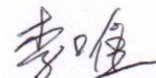
1. The Company shall proceed to be registered under the Tanzania Investment and Special Economic Zones Authority Centre to the requirements under the Tanzania Investment and Special Economic Zones Authority Act, 2025 and consequently obtain a Certificate of incentive for purposes of the investment to be done by the Company at an area to be acquired by the Company.
2. The Board may engage the services of consultants, legal advisors, or other professionals to facilitate the registration process as deemed necessary.
3. All required fees, documentation, and compliance obligations for the registration process shall be met in a timely manner.

IT IS HEREBY CERTIFIED that the above resolutions were duly passed in accordance with and in compliance with the company's memorandum and articles.

Signed and approved as shown hereunder:



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**GUO FANGXU
CHAIRMAN**



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**WEI LI
SECRETAR**