

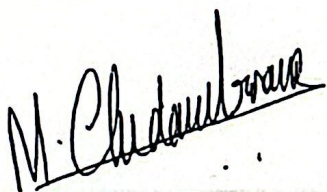
EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
AL- SAWAR ENERGY TANZANIA LIMITED
P.O Box 7641, DAR ES SALAAM, TANZANIA
Plot No. 181, Block E, Kwala, Kibaha District, Coast Region
Email: rajeshchidambaram@yahoo.com, Mob no: 0682085393

At a duly convened and constituted meeting of the board of **A L - S A W A R E N E R G Y T A N Z A N I A L I M I T E D** according to the Companies Act 2012 and the Tanzania Investment and Special Economic Zones Authority Act on 20th January, 2026, the following resolutions were passed:

1. That US\$ 3,500,000 be allocated to establish a project for lubricant oil Manufacturing Plant.
2. That AL- SAWAR ENERGY TANZANIA LIMITED, SANTOSH RAMBHAU POTE and MURUGAN CHIDAMBARAM will provide part of the project financing.
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment and Special Economic Zones Authority Act Certified true extract

(By order of the board)


SANTOSH RAMBHAU POTE
Chair


MURUGAN CHIDAMBARAM
Secretary

