



SUNCOMOIL

P.O.BOX 6380, Dar-Es-Salaam Tanzania

Mob: - +255758764775/0797 789 840

Email: suncomoilimited@gmail.com

TIN:158-848-945

Board Resolution Date: 11th of February 2025

Location: Dar es Salaam

Resolution of the Board of Directors of SUNCOM OIL LIMITED

WHEREAS the Board of Directors of SUNCOM OIL LIMITED (the "Company") has determined that it is in the best interest of the Company to register its SUNCOM OIL LIMITED Project with the Tanzania Investment and Special Economic Zones Authority (TISEZA) to obtain a Certificate of Incentives, which provides benefits and incentives for qualifying investments under Tanzanian law.

WHEREAS the registration with TISEZA is expected to enhance the Company's ability to execute the project successfully, enabling it to access incentives such as tax relief, import duty exemptions, and other investment incentives provided under the Tanzania Investment Act.

NOW, THEREFORE, BE RESOLVED that:

1. The Company shall proceed with the registration of the SUNCOM OIL LIMITED Project with the Tanzania Investment and Special Economic Zones Authority to obtain a Certificate of Incentives.
2. **Sunday Severine Muhobuta** is hereby authorized and directed, on behalf of the Company, to:
 - Prepare, sign, and submit all necessary documentation required for the registration of the project with TISEZA.
 - Provide any additional information requested by TISEZA to facilitate the issuance of the Certificate of Incentives.
 - Undertake any actions or execute any documents necessary to fulfill the requirements of TISEZA for the registration process.
 - Use Mr. Sunday's who is one of the shareholders his personal bank statement as evidence of funds for the company.
3. **Augustine Mussa Kiganga** is further authorized to negotiate, communicate, and fulfill any requirements or obligations stipulated by the Tanzania Investment and Special Economic Zones Authority in connection with the Company's registration.
4. RESOLVED FURTHER THAT this resolution shall remain in effect until the successful registration of the project and issuance of the Certificate of Incentives, unless otherwise revoked or modified by the Board.

[Signature]



Happiness Kokuberwa Remigius

Director - SUNCOM OIL LIMITED

11th of February 2025



[Signature]



Sunday Severine Muhobuta

Managing Director - SUNCOM OIL LIMITED

11th of February 2025