

AT AN EXTRA ORDINARY MEETING OF BOARD OF DIRECTORS HELD AT DAR ES  
SALAAM ON THE 27/12/2025

1.0 ATTENDANCE

- |       |                                   |   |             |
|-------|-----------------------------------|---|-------------|
| (i)   | ISMAIL ELAZHARI ABDELGADIR ELAGIB | - | Chairperson |
| (ii)  | MOHAMMED IBRAHIM ELHAJ BACKEET    | - | Member      |
| (iii) | MOHAMMED AHMED ELSHAIKH AHMED     | - | Member      |
| (iv)  | MWAJUMA SALIM CHOOGY              | - | Secretary   |

2.0. CALL TO ORDER

The Chairperson called the meeting to order on 10:30 Am.

- 3.0. **WHEREAS** the Board of Directors of **GSG ENERGIES COMPANY LIMITED** (the “Company”) has identified an investment opportunity to establish and operate a **Fuel Filling Station Project** within the United Republic of Tanzania and starting at Mbeya Fuel Filling Station.

**WHEREAS**, the Board recognizes that the project qualifies for facilitation and investment incentives under the Tanzania Investment Act and related regulations administered by the **Tanzania Investment Centre (TIC)**;

**WHEREAS**, the Board is of the view that obtaining a **Certificate of Incentives** from TIC will support the implementation, financing, and growth of the Project through access to applicable incentives, guarantees, and facilitation services.

**NOW THEREFORE, IT IS HEREBY RESOLVED THAT:**

1. **The Company shall formally apply to the Tanzania Investment Centre (TIC) for the issuance of a Certificate of Incentives for the Fuel Filling Station Project.**
2. **The proposed project shall include (but not be limited to):**
  - a) **Construction and operation of a modern fuel filling station;**
  - b) **Installation of fuel storage tanks, pumps, and safety systems;**
  - c) **Provision of petroleum products and related services in compliance with national laws and standards.**

3. Mr. ISMAIL ELAZHARI ABDELGADIR ELAGIB holding the position of President & Managing Director, is hereby authorized to:
  - a) Prepare, sign, and submit all application documents to TIC;
  - b) Provide all required company information and supporting documents;
  - c) Represent the Company in all meetings, communications, and follow-ups with TIC and other relevant authorities.
4. The Company Secretary is directed to issue certified copies of this Resolution as may be required.

**CERTIFIED TRUE EXTRACT**

NAMES: ISMAIL ELAZHARI ABDELGADIR ELAGIB

SIGNATURE:  .....

CHAIRPERSON

27/12/2025

NAMES: MWAJUMA SALIM CHOGGY

SIGNATURE:  .....

SECRETARY

27/12/2025

