

# ABANOUB GLOBAL INVESTMENT LIMITED

P.O.BOX 10335 – DAR-ES-SALAAM

AT AN EXTRA ORDINARY MEETING OF BOARD OF DIRECTORS HELD AT DAR ES SALAAM ON THE 13<sup>TH</sup> JANUARY, 2026 at 10:30 AM

## 1.0. ATTENDANCE

- |       |                             |               |
|-------|-----------------------------|---------------|
| (i)   | AMINE TESFAGHABIR YOHANNES  | - Chairperson |
| (ii)  | RAHEL MELAKE YOHANNES       | - Secretary   |
| (iii) | GIRMAY GEBREMICHAEL YIHDEGO | - Director    |
| (iv)  | RAMADHAN SABITI             | - Director    |

## 2.0. CALL TO ORDER

The Chairperson called the meeting to order on 11:00 AM

## 3.0. RESOLUTION OF THE BOARD OF DIRECTORS TO APPLY FOR CERTIFICATE OF INCENTIVES

### WHEREAS:

- The Company intends to undertake a proposed investment project titled “Fuel Depot Project”, to be located at Dar es salaam and Bagamoyo- Pwani, in the United Republic of Tanzania;
- The said project aims at investing in compliant, modern, and safe petroleum infrastructure that will support economic growth, job creation, and improved service delivery;
- The Tanzania Investment Centre (TIC) / relevant authority provides incentives to qualifying investment projects upon issuance of a **Certificate of Incentives**.

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

- The Company do hereby approve and authorize the application for a **Certificate of Incentives** in respect of the proposed **Fuel Depot Project**;
- AMINE TESFAGHABIR YOHANNES** be and is hereby appointed and authorized to prepare, sign, submit, and lodge the application and all supporting documents with the Tanzania Investment Centre (TIC) and/or any other relevant authority;
- The authorized person be further empowered to submit all required documents including, but not limited to, company registration documents, business plan, feasibility studies, and any additional information as may be required to facilitate the evaluation and approval process;

- d) The authorized person be and is hereby empowered to follow up, attend meetings, respond to queries, and do all such acts and things as may be necessary to successfully obtain the Certificate of Incentives on behalf of the Company.

**CERTIFICATION:**

We, the undersigned, hereby certify that the above is a true and correct extract of the resolution duly passed by the Board of Directors of **ABANOUB GLOBAL INVESTMENT LIMITED** and that the same remains in full force and effect.

**AMINE TEFAGHABIR YOHANNES**

**RAHEL MELAKE YOHANNES**

Signature .....  
Date: 13<sup>TH</sup> January, 2026  
**CHAIRMAN**

Signature .....  
Date: 13<sup>TH</sup> January, 2026  
**SECRETARY**

**WITNESSED BY:**

**NAME:** MWAJUMA CHOGGY

**SIGNATURE:** .....

**ADDRESS:** P.O.BOX 78013 DAR ES SALAAM

**QUALIFICATION:** ADVOCATE

