

VICTORIA SERVICE STATION LIMITED

P.O. Box 75467, Dar es Salaam - Tanzania

Cell: 0754 782594 Office: 0733 760 584, Fax: 0733 760 587 Head Office

Email: haroldelisamehe@gmail.com

THE BOARD RESOLUTION OF VICTORIA SERVICE STATION LIMITED HELD AT THE REGISTERED OFFICE ON 19th DAY OF MARCH 2026 AT 16:00 P.M

The Board of Directors of **VICTORIA SERVICE STATION LIMITED** (the Company) incorporated under the laws of Tanzania with incorporation No. 47768 is intending to establish **Compressor Natural Gas (CNG) project** and register such project with **Tanzania Investment and Special Economic Zones Authority (TISEZA)** convened a meeting duly constituted in accordance with its **MEMORANDUM AND ARTICLES OF ASSOCIATION** and resolved as follows; -

1. To register Compressor Natural Gas (CNG) project with TISEZA and get a Certificate of incentives for the purpose of accessing tax benefits and non-tax benefits.
2. To allocate Tzs. 14 billion for the CNG project

As there was no further business the meeting was put off until further notice.


HAROLD ELISAMEHE

MATEMBA (Chairman/M. Director)


LUINASIA ELISAMEHE (Secretary)



All Correspondence should be addressed to the Managing Director