



Dubai, 23/10/2022

**BOARD RESOLUTION  
2310.001**

WHEREAS the Board of Directors of OIL AND FUELS ENGINEERING L.L.C-FZ convened a meeting  
WHEREAS, during the meeting, it was proposed that the Company authorizes his MD/General  
Director to sign the MOU for the Project MANGAPWANI REFINERIES PROJET.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of OIL AND FUELS  
ENGINEERING L.L.C-FZ hereby approves and resolves as follows:

Mr Silvio Tozzoli, MD/General Manager of OIL AND FUELS ENGINEERING L.L.C-FZ, is authorized  
to negotiate and sign the MOU for MANGAPWANI REFINERIES PROJECT- Zanzibar

Signed by the Board President

Dubai, 23/10/2023

