



## **EUROPE INC INDUSTRIES LTD.**

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### **Board Resolution for formation and registration of Proposed factory at Kigamboni**

**Company Registration No.103551**

**Extract Resolutions of the meeting of shareholders of the company held on 15th March, 2021 at the Company's Registered Office at Mwenge Industrial Area, Kinondoni Municipality in Dar es Salaam, Tanzania**

We hereby certify that the following resolution was passed at the aforesaid meeting and the same has been recorded in the minute's book kept for the purpose.

**Europe Inc Industries Limited** is a company registered and existing under the Laws of Tanzania. The company main business is producing ABC Cables and ACSR conductors of various sizes and transformers of all sizes in the East Africa region. The company now has assessed that substantial demand of the company's products comes mainly from Tanzania and neighbouring country. In order to meet the challenge the company acquired a long term lease of Plot no.41, of Kisarawe II Kigamboni Municipality, Dar es Salaam having 11.370 ha of land, to set up a new factory. The company will set up a new production facility at the Kigamboni that will start production by July, 2021. And whereas expert technical team has completely studied the technical and feasibility of setting up a new factory. And whereas the company by making an application under the National Industries Act, have going to obtain necessary licence for the establishment of a new factory at Kigamboni with a capacity of 12,000 tones of Aluminum and 2,400 tones of copper per year.





Now therefore, **IT IS RESOLVED** that the company may take immediate action for the establishment of manufacturing unit at Kigamboni, Kigamboni Municipality, Dar es Salaam.

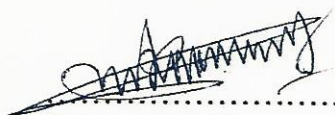
**RESOLVED FURTHER** that the Managing Director (Mr. Aloyce Isack Ngowi) and Director (Mr. Charles Ferdinand Mlawa) of the company be entrusted with the overall responsibility and authority of implementation and completion of the project.

**RESOLVED FURTHER** that the Board has agreed this project to register under Tanzania Investment Centre.

**RESOLVED FURTHER** that the Board official be and is hereby authorized to take necessary step that may be necessary in connection with establishment of new factory at Kigamboni.

  
..... (Aloyce Isack Ngowi)  
Managing Director

  
..... (Charles Ferdinand Mlawa)  
Director

  
..... (Charles Ferdinand Mlawa)  
Company's Secretary

