

Company Number: 137906600

Companies Act 2002  
Private Company Limited by Shares  
Written Resolutions of the Board of Directors  
of  
Upepo Tanzania Limited  
(the Company)

Dated: ...16/03/2020... (being the date of the last signature of the director on behalf of the Company).

We, the undersigned, being all the directors of the Company entitled to receive notice, attend and vote at board meetings of the Company hereby unanimously pass the following resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a board meeting of the Company duly convened and held.

IT IS RESOLVED as follows:

1. The company will apply to TIC for Certificate of Incentives for its 100 MW Wind Farm project in Mng'elenge village, Wanging'ombe district, Njombe region.
2. The company will agree to bring the finance necessary to the project (USD 121,914,492) on a 50-50 basis between the two shareholder companies, which are RP Global Holding Italy Srl (and its parent company RP Global Capital GmbH) and ABO Wind AG.

These written resolutions may be executed in counterparts and shall be effective when each party has executed and delivered a counterpart. Each counterpart shall constitute an original, but all the counterparts shall together constitute one and the same instrument.

Signed:

Name: EDWARD KOENEN

Signature: 

Designation: Director

Signed:

Name: LEOPOLD SCHIEFERHUELTER

Signature: 

Designation: Director