

**RESOLUTION OF GUOKAI ELECTRIC POWER (T) COMPANY
LIMITED**

**AT THE EXTRA - ORDINARY MEETING
OF BOARD OF DIRECTORS OF THE COMPANY**

**HELD AT ITS REGISTERED OFFICE SITUATED AT SIKH UNION ROAD WITHIN
ARUSHA CITY COUNCIL**

05TH DAY OF DECEMBER 2018 AT 1500HRS

PRESENT

FA WU

CHAIRMAN

JING ZHANG

MEMBER

CYPRIAN HERBERT MWAIMU

INVITED GUEST

QUORUM: The presence of the quorum is noted.

AGENDA:

It was **PROPOSED** that the Agenda for the meeting be adopted in the following format/manner;

- 1. APPOINTMENT OF A CHAIRPERSON**
- 2. REGISTRATION OF A COMPANY WITH TANZANIA INVESTMENT CENTRE**

TO ADOPT THE AGENDA OF THE MEETING:

A **MOTION** was **TABLED** by the Members of the Company that the Agenda be adopted and it was unanimously **RESOLVED** and **AGREED** that the Agenda be adopted as presented.

TO ELECT A CHAIRMAN OF THE MEETING;

A **MOTION** was **TABLED** by the Members of the Company that **FA WU** be elected as a chairperson of the meeting and it was unanimously **RESOLVED** and **AGREED** that **FA WU** be elected as chairperson of the meeting.

CONSTITUTION OF THE MEETING:

CHAIRMAN declared the meeting duly **CONVENED** and **CONSTITUTED** for conduct of the business.

MINUTES / RESOLUTIONS:

- The Chairman raised the need of registering the Company with reputable Tanzania Investment Centre so as to enjoy incentives during the project implementation. It was **RESOLVED** and **AGREED** by the Board of Directors of the Company that, the Company shall register with TIC for that purpose.

It was further **RESOLVED** and **AGREED** that the Company's Secretary, Mr. **CYPRIAN HERBERT MWAIMU** is hereby authorized to act on our behalf on this application and all other applications that shall be submitted and be dealt with the TIC.

Additionally, it was **RESOLVED** and **AGREED** that, the secretary of the company is duly authorized hereby instructed to deliver a copy of the Resolution signed by the Chairman, members and the Secretary to the Tanzania Investment centre.

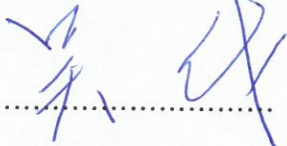
VOTE OF THANKS;- The chairperson acknowledged the participation of all members on reaching the distinctive decision for the benefit of the company.

AOB: As there was no further business to transact the Chairman closed the meeting at 17:30 Hrs.

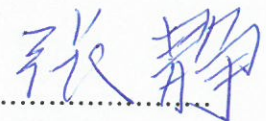
IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and complies with the Memorandum and Articles of Association of Guokai Electric Power (Tanzania) Limited.

Certified as a **True Extract**.

Dated at Arusha this 5th day of December, 2018.



CHAIRMAN



MEMBER



INVITED GUEST

