

THE COMPANIES ACT 2002

Date: 09 June 2020

ELSEWEDY ELECTRIC EAST AFRICA LIMITED

Company Number
140226378

BOARD RESOLUTION

We the undersigned, being the Directors of the above named Company who at the date hereof would be entitled to attend and vote at a Board Meeting of the Company, hereby **RESOLVE** to pass the following board resolution:

IT IS HEREBY RESOLVED

1. Approval of the Company to authorize its Directors severally to apply for and obtain Certificate of Incentives for the Company's Branch in Tanzania from the Tanzania Investment Centre ('TIC');
2. Upon the obtaining of the Certificate of Incentives from the TIC, the Company approves to authorize its Directors to apply for and obtain derivative titles for the Company from the Tanzania Investment Centre ('TIC') for properties it sees fit to purchase within the United Republic of Tanzania;
3. Approval of the Company to authorize any of its directors and secretary to execute the required Company documents and to provide the necessary Company information to the Tanzania Investment Centre for purposes of the obtaining of the Certificate of Incentives.


ABDELFATTAH IBRAHIM ELATTAR
DIRECTOR

9/6/2020
DATE


IBRAHIM KHALIL IBRAHIM QAMAR
DIRECTOR

9/6/2020
DATE

