

THE COMPANIES ACT, 2012

TAQA ARABIA TANZANIA LIMITED (154026525)

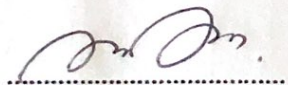
BOARD RESOLUTION

EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS'S MEETING FOR  
TAQA ARABIA TANZANIA LIMITED HELD ON THE 22<sup>ND</sup> DAY OF NOVEMBER 2021 AT  
ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA.

It was unanimously **RESOLVED** by the Directors at the meeting that the following **RESOLUTION** be adopted;

1. That, the company shall proceed to make an application for the Certificate of Incentives at the Tanzania Investment Centre (TIC).

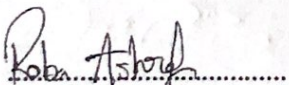
Signed and approved as shown hereunder: -



DIRECTOR

AMR ISMAIL MAHMOUD HELMY ABOSHADY





COMPANY SECRETARY

ROBA ASHRAF MOHAMED ELSAYED ELDARDIRI