

THE COMPANIES ACT, 2002

CSI ELECTRICAL LIMITED. REGISTRATION NO. 58870

SPECIAL RESOLUTION

EXTRACT FROM THE MINUTES OF THE EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD AT ITS REGISTERED OFFICE AT PLOT NO. 7, MABIBO, MANDELA ROAD DAR ES SALAAM, TANZANIA.

Present:

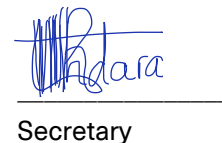
1. Christopher Glasson
2. Ritha Mukandara
3. Mohamed Akberali Versi

The Board Meeting passed the following resolutions:

- To construct a commercial building at plot no7-1/2 Mandela Road, dar-es-salaam
- The project investment cost will be US \$2,735,303
- The project will be financed through equity contribution. Also, if the need for the loan arises the company will seek for the loan.
- The project will be submitted at Tanzania Investment center to obtain certificate of incentive

Signed by:


Chairman


Secretary

DATE 20.04.2022