

TANZANIA**Certificate of Compliance**

with Section 435 of the Companies Act, 2002

No **104255****I HEREBY CERTIFY THAT****RUSUMO POWER COMPANY LIMITED**which is incorporated in **RWANDA**has this day complied with the provisions of
Section 435 of the Companies Act, 2002.

Given under my hand at Dar es salaam

this **29TH** day of **NOVEMBER****TWO THOUSAND AND THIRTEEN**

Princ.


Asst. Registrar of Companies