

**EXTRACT FROM A MEETING OF THE
BOARD OF DIRECTORS AND
SHAREHOLDERS OF ELEMACH
ENGINEERING TANZANIA LIMITED**

**AT A DULY CONVENED AND CONSTITUTED MEETING OF THE
BOARD OF DIRECTORS OF RUBY INTERNATIONAL LIMITED HELD
AT THE REGISTERED OFFICES OF THE COMPANY AT BLOCK NO. 6,
HOUSE NO. 85, SHEKILANGO ROAD, SINZA, DAR ES SALAAM
ON THE EIGHT DAY OF AUGUST 2022, THE FOLLOWING
RESOLUTIONS WERE PASSED:**

- 1. THOSE SHAREHOLDERS CONTRIBUTE SUFFICIENT FUNDS TO
FINANCE CONSTRUCTION OF DOUBLE CIRCUIT OVERHEAD
TRANSMISSION LINE.**
- 2. THAT THE PROJECT BE REGISTERED WITH TANZANIA
INVESTMENT CENTRE SO AS TO ENJOY FULLY INVESTMENT
INCENTIVES, BENEFITS AND PROTECTION AS PROVIDED
FOR UNDER TANZANIA INVESTMENT ACT, 1997.**

**CERTIFIED TRUE EXTRACT
(By order of the Board)**

NARAN KURJI PATEL

RAMJI NARAN PATEL

CHAIRMAN

SECRETARY