

~~EEL~~ ELEMECH ENGINEERING (TANZANIA) LTD

Contractors for Electrical, Mechanical and Civil Works

P O BOX - 32950

DAR ES SALAAM-TANZANIA


Email: kantilalmeghji@elemechinfo.co.ke

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

AT A DULY CONVENED AND CONSTITUTED MEETING OF THE BOARD OF DIRECTORS OF ELEMECH ENGINEERING TANZANIA LTD 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)

Authority Signature
Mr Ramji Naran Patel

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Email:kantilalmeghji@elemechinfo.co.ke

Date: 05TH AUGUST 2022.

Executive Director,
Tanzania Investment Centre,
P.O.Box 938,
Dar es Salaam
Dear Sir/Madam,

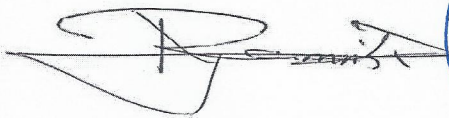
RE: APPLICATION FOR TIC CERTIFICATE OF INCENTIVES IN FAVOUR OF CONSTRUCTION OF DOUBLE CIRCUIT OVERHEAD TRANSMISSION LINE.

Please refer to the above heading. We as investors;

We are planning to Establish Construction of Double Circuit Overhead Transmission Line in Kigoma - Tanzania. Attached herewith please find a revised business plan and application form dully filled, certificate of incorporation, memorandum and articles of association, bank reference and evidence of lands for your necessary consideration.

Contact Details for Directors:
RAMJI NARAN PATEL:

Thanking you in advance.



Authority Signature
For Elemech Engineering Tanzania Ltd