
THE COMPANIES ACT, CAP. 212**ELSEWEDY ELECTRIC EAST AFRICA LIMITED (140226378) (Hereinafter referred to as the "Company")****EXTRACT FROM THE MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE
MEMBERS OF ELSEWEDY ELECTRIC EAST AFRICA LIMITED (140226378) HELD ON THE 31ST
JUNE 2023 AT ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA.****QUORUM:**

- 1. IBRAHIM KHALIL QAMAR – DIRECTOR**
- 2. AHMED ZEDAN HASSANIEN - SECRETARY**

It was unanimously **RESOLVED** by the Members at the Extra-Ordinary General Meeting that the following **RESOLUTION** be adopted; -

1. That the Company shall promptly initiate the renewal process of certificate of incentives and provide all necessary information and documentation required for the renewal application at Tanzania Investment Centre (TIC)
2. That, the members support the expansion of manufacturing of electronic equipment and accessories.
3. That the company resolves it shall maintain transparent reporting on the progress of the project, expansion of the project, and investment development activities related to the project.
4. That, the company resolves that any actions taken by the authorized officers of the Company in connection with the renewal of the Certificate of Incentives and the project expansion are deemed ratified and approved by the members.
5. That, the company resolves that the shareholders will be invited to participate in financing this project by providing necessary funds for manufacturing of electronic equipment and accessories activities
6. That, the participation will be voluntary each shareholder shall have liberty to contribute the amount to ensure fairness, transparency, and participation of the shareholders.

Signed and approved as shown hereunder.

DIRECTOR**IBRAHIM KHALIL IBRAHIM QAMAR****COMPANY SECRETARY****AHMED ZEDAN HASSANIEN AHMED**