

**AT AN EXTRA ORDINARY MEETING DULY
CONSTITUTED OF THE BOARD OF SUNLINE
TRANSPOWER (T) LIMITED HELD AT HAIDERY PLAZA 5TH
FLOOR, ON 21ST NOVEMBER, 2023,**

PRESENT

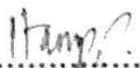
- | | |
|-------------------------------|-----------|
| 1. HARRY MSAMIRE KITILYA | CHAIRMAN |
| 2. PRAFUL NATAVARLAL RIBADIYA | MEMBER |
| 3. AMIT BABUBHAI SORATHIYA | MEMBER |
| 4. BORAD BHARATKUMAR MOHANLAL | SECRETARY |

DULY convened a meeting of the Board of Directors of the Company at Haidery Plaza 5th Floor on the 21st Day of November, 2023, and the following Ordinary Resolutions were duly passed and adopted:

1. **RESOLVED THAT** the company is hereby authorized to make an application to the Tanzania Investment Centre for a project of Manufacturing Concrete Poles and acquire the certificate of incentives for the purpose of enjoying the incentives offered by the Centre.
- 2 **ALSO RESOLVED THAT** the company use the bank statement or Fixed Deposit Certificate of Harry Msamire Kitilya and Borad Bharatkumar Mohanlal as evidence of sufficient finance capital available for implementation of the project.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and in compliance with the Memorandum and Articles of Association.

SIGNATURE:


.....
Harry Kitilya

Chairman


.....
Borad Mohanlal

Secretary