

Companies Act 2002

Private Company Limited by Shares

Written Resolutions of the Board of Directors

of

Solar Iringa Limited

(the Company)

Dated: 11.08.2023 (being the date of the last signature of the director on behalf of the Company).

We, the undersigned, being all the directors of the Company entitled to receive notice, attend and vote at board meetings of the Company hereby unanimously pass the following resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a board meeting of the Company duly convened and held.

IT IS RESOLVED as follows:

1. The Company will apply to TIC for a Certificate of Incentives for its 50 MWp PV Solar Farm project in Kilambo village, Iringa district, Iringa region.
2. Mr. Jacopo Pendezza is authorized to execute the application to TIC for a Certificate of Incentives.

These written resolutions may be executed in counterparts and shall be effective when each party has executed and delivered a counterpart. Each counterpart shall constitute an original, but all the counterparts shall together constitute one and the same instrument.

Signed:


Name: Leopold Schiefermueller

Signature: 

Designation: Director

Signed:

Name: 

Signature: 

Designation: Director