

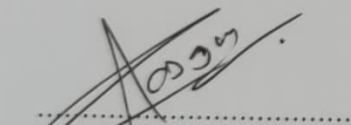
EXTRACT FROM THE MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF KILIMANJARO CABLE (T) LIMITED HELD AT THE HEAD OFFICE ON 22ND NOVEMBER 2023.

**ORDINARY RESOLUTION**

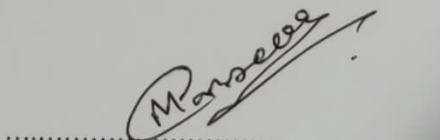
At a duly convened and constituted meeting of the board of directors of **KILIMANJARO CABLES (T) LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 1997 on 22nd of November 2022, the following resolutions were passed:

1. RESOLVED THAT the company expand its project for the production of cables, transformers, and PVC pipes factory with warehouses for the factory.
2. That USD 7,500,000 will be used as the amount to finance the capital for the project.
3. That 70% of financing will come from equity while 30% of financing will come from loans.

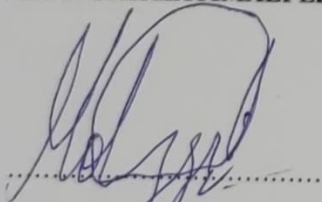
Certified true extract (By order of the board)

  
.....  
CHAIRMAN

**ALIASGAR HATIMALI EZZI**

  
.....  
DIRECTOR

**MANSOORMOIZ HUSSEIN KADIRBHAI**

  
.....  
SECRETARY

**MOHAMMED ALIASGAR EZZI**