

No. of Company 144522729

THE UNITED REPUBLIC OF TANZANIA
THE COMPANIES ACT, 2002
COMPANY LIMITED BY SHARES
ELECTRIC FITTING LIMITED

.....
SPECIAL RESOLUTION
.....

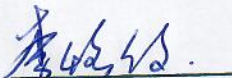
At the Meeting of the Board of Director of ELECTRIC FITTINGS LIMITED ("the company") held on the 02ND day of February 2023 at the Company's registered office at 9: 00 am: The following resolution was passed;

That the Company shall make an application for registration with Tanzania Investment Centre for facilitation of our project with Certificate of Incentives.

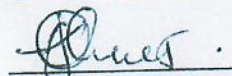
Resolve further that the Company Appointed Mr. IKRAAM DORMOHAMED ISSA General Manager for the company, to handle all the Application process.

Adopted by the board in its meeting on 02nd day of February 2023 where a quorum was present.

**CERTIFIED TRUE EXTRACT
(BY ORDER OF THE BOARD)**



**LI KEREN
CHAIRPERSON**



**ANETH KEVIN CHARLES
SECRETARY**

02/02/2023.
DATE

02/02/2023
DATE