

**EXTRACT FROM A MEETING OF THE BOARD OF
DIRECTORS AND SHAREHOLDERS OF UNITED
POWER POINT LIMITED**

**AT A DULY CONVENED AND CONSTITUTED MEETING OF THE
BOARD OF DIRECTORS OF UNITED POWER POINT LIMITED HELD AT
THE REGISTERED OFFICES OF
THE COMPANY MONDULI - ARUSHA - DAR ES SALAAM,
TANZANIA
ON THE SIXTEENTH DAY OF MARCH 2023, THE
FOLLOWING RESOLUTIONS WERE PASSED:**

- 1. THOSE SHAREHOLDERS CONTRIBUTE SUFFICIENT FUNDS
TO FINANCE A MODERN MANUFACTURING UNIT FOR
ROAD/BUILDINGS CONSTRUCTIONS AGGREGATES AND
BRICKS BLOCKS.**
- 2. THAT THE PROJECT BE REGISTERED WITH TANZANIA
INVESTMENT CENTRE SO AS TO ENJOY FULLY INVESTMENT
INCENTIVES, BENEFITS AND PROTECTION AS PROVIDED FOR
UNDER TANZANIA INVESTMENT ACT, 1997.**

**CERTIFIED TRUE EXTRACT
(By order of the Board)**

BARIKI SABAS LEKULE



CHAIRMAN

EDNA STEPHEN MBOWE



SECRETARY