



LTL TRANSFORMERS TANZANIA (PVT) LTD

Powering for better transformation

P.O. Box: 63072,
Amverton Tower,
Dares Salaam, Tanzania
M: +255 752961496
Mezzanine Floor, Chole
Road,

**AT AN EXTRA ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD
VIRTUALLY ON THE.....23RDDAY OF.....APRIL..... 2024**

In a meeting of the Company dully convened and held at the Registered Office of the Company, the following resolutions were dully passed;-

RESOLUTIONS

1. It was resolved that; the company should apply for certificate of Incentives at Tanzania Investment Centre.
2. It was further resolved that, the company should register the Transformers Manufacturing Factory Project located at Plot No.43/00, Chuma Street, Chang'ombe, Temeke Dar es Salaam with Tanzania Investment Centre.

.....
SUDATH ANNASIWATTA

Chairperson

.....
CHAMINDA HEWA DEWUNDARAGE

Secretary