

Company No. 168645031

THE UNITED REPUBLIC OF TANZANIA  
THE COMPANIES ACT, 2002  
COMPANY LIMITED BY SHARES  
OREON RENEWABLES (T) LIMITED

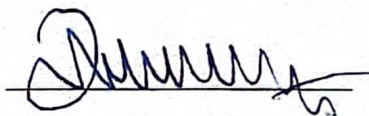
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RESOLUTION(S)  
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AT THE SPECIAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON THE 18<sup>TH</sup> DAY OF MARCH 2024, THE FOLLOWING RESOLUTIONS WERE PASSED:

1. **THAT** the members resolved to Register with the **Tanzania Investment Centre (TIC)** the Company's two Projects, as follows:
  - a) 5MW Solar Power Generation Project, located in Kazaroho Village, Kaliua District, within the Tabora region of Tanzania,
  - And**
  - b) 5MW Solar Power Generation Project, located in Utambalila Village, Mbozi District, within the Songwe region of Tanzania.
2. **THAT** the Company Secretary is directed to prepare the necessary documentation for the purpose aforementioned and thereafter initiate the process.

NAME: TOLUNAY YILDIZ

SIGNATURE:

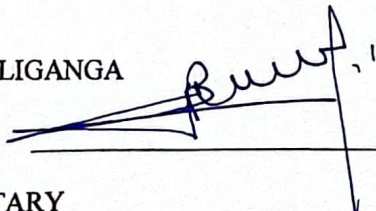


DATE: 18<sup>th</sup> MARCH 2024

TITLE: CHAIRMAN

NAME: FIKIRI BONIFACE LIGANGA

SIGNATURE:



DATE: 18<sup>th</sup> MARCH 2024

TITLE: COMPANY SECRETARY

THE ORIGINAL EXTRACT  
(BY ORDER OF THE BOARD)

