

**MULTIPLEX SYSTEMS LIMITED**

**SPECIAL RESOLUTION**

**EXTRACT FROM THE MINUTES OF THE DIRECTORS MEETING OF  
MULTIPLEX SYSTEMS LIMITED**

HELD ON WEDNESDAY, 10<sup>TH</sup> JANUARY 2024 10:30 AM HRS AT THE  
REGISTERED OFFICE PLOT NO. 99 BLOCK NO. 66, LEVEL 1, BOHORA  
BUILDING, 18 ZANAKI/INDIRA GANDHI STREET;  
DAR ES SALAAM

It was unanimously **RESOLVED** that:-

1. The company will apply for a Certificate of Incentive at Tanzania Investment Center for Luegere Small Hydropower Project in Uvinza, Kigoma region.
2. **RESOLVED FURTHER THAT** a copy of this resolution “Certified to be True” by **Eng. Thomas Leopold Kalunga and Eng. Henry Chezi Kalunga** be submitted to Tanzania Investment Center and the Tanzania Investment Center be requested to act thereon.

***Certified a True Copy***

**Eng. Thomas Leopold Kalunga     Director**



**Eng. Henry Chezi Kalunga             Director**

