

**BXC TANZANIA LIMITED**  
**P.O.BOX 76182, DAR ES SALAAM**  
**THE COMPANIES ACT (CAP.212)**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**BXC TANZANIA LIMITED**

**Pressed on 10<sup>th</sup> Day of December, 2024**

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In accordance with Companies Act as well as the Articles of Association of the Company, We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at a General Meeting of the Company, **HEREBY** unanimously **RESOLVE** upon the following Resolution and agree that it shall be as valid and effective as if it had been passed as a Resolution at a general meeting of the Company duly convened and held;

**THAT:**

1. To register A 7MW Solar Power Project at Irkujit-Orkesumet, Simanjiro district, Manyara Region with TANZANIA INVESTMENT CENTER (TIC)

陈海玉

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**Director**



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**Director**