

**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 20<sup>th</sup> Day of May, 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 Meetings 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 5MW Solar PV Ushetu Shinyanga Project with TANZANIA INVESTMENT CENTER (TIC)

..... 陈海玉 ..... 李野 .....

**Director**  **Director**