

Board Resolution on application membership at Tanzania Investment Centre (TIC)

At a board of Directors meeting held on 19th April 2024 at Head Office located along Plot no. 1 block 44, Uhuru Street, Kariakoo. Rashal Energies Limited passed the following resolution.

We, **Rashal Energies Limited** hereby submit this letter to formally express our interest in becoming a member of the **Tanzania Investment Centre (TIC)**. As a provider of all types of energy solution within Tanzania, we recognize the invaluable role that the TIC plays in facilitating investment and fostering economic growth in Tanzania.

After careful consideration of the benefits associated with TIC membership, including access to investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997, our board of directors has unanimously resolved to apply for membership at the Tanzania Investment Centre.

We believe that our membership at TIC will not only enhance our business operations but also align us with the broader national goals of attracting investment, stimulating economic development, and creating employment opportunities in Tanzania.

CERTIFICATION

We certify that the above is true extract from the minute of Board of Directors and the resolutions set forth were passed in accordance with and comply with the memorandum and articles of Association of the Company.

The Managing Director.....

Company Director.....

Date..... 20th April 2024

Company Seal/Official Stamp.....

