

Company No. 168194692

THE UNITED REPUBLIC OF TANZANIA
THE COMPANIES ACT, 2002
COMPANY LIMITED BY SHARES
NEW ENERGY AFRICA TANZANIA LIMITED

RESOLUTION(S)

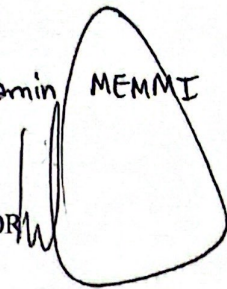
AT THE SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD AT THE COMPANY'S REGISTERED OFFICE ON THE 15th DAY OF JANUARY 2024, THE FOLLOWING RESOLUTIONS WERE PASSED:

1. THAT the board of directors resolved to register the company's two projects with Tanzania Investment Centre (TIC) and thereafter obtain Certificate of Incentives. The projects intended to be registered are:
 - (a) 5MW solar power generation project located at Chiumbati Miembeni Village, Nachingwea District in Lindi Region, in the United Republic of Tanzania.
 - (b) 5MW solar power generation project located at Burunga Village, Serengeti District, in Mara Region, in the United Republic of Tanzania.
2. THAT the Company secretary is directed to prepare necessary documentation for the purpose aforementioned and thereafter initiate registration process

NAME: Benjamin MEMMI

SIGNATURE:

TITLE: DIRECTOR



DATE: 20/03/2024

NAME: Vincent MIALARD
SIGNATURE: *[Handwritten Signature]*
TITLE: DIRECTOR

DATE: 20/03/2024

NAME: FIKRI SIGAFA
SIGNATURE: *[Handwritten Signature]*
TITLE: COMPANY SECRETARY

DATE: 20/3/2024

THE ORIGINAL EXTRACT
(BY ORDER OF THE BOARD)

