



**HUNAN TENGDA POWER GROUP COMPANY LIMITED**

Add: PLOT NO.200 BLOCK A-ZECERENI-INDUSTRAL AR EA COAST REGION

Email: abraham.btek@gmail.com Phone: +225 679 777 999

**HUNAN TENGDA POWER GROUP COMPANY LIMITED**

(Herein after referred to as "the Company")

Ref:

DATE : 29/10/2024

BR NO: 0005 / 2024

RESOLVED THAT Mr. ABRAHAM RAJAKILI , Director of HUNAN TENGDA POWER GROUP COMPANY LIMITED be and is hereby authorized to execute on behalf of the Company, a Power of Attorney in favour of Mr. LIN RUI , Deputy manager of HUNAN TENGDA POWER GROUP COMPANY LIMITED, ("the attorney") of the company granting full power and authorities on behalf of the company for the purposes to sign the bid & other contractual documents in relating to the following TIC certifications and Extension of the plant .

BUSINESS LICENSE NO : 20000043618

TIN: 131 - 846 - 770

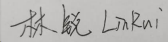
CERTIFICATE OF INCORPORATION : 129055



RESOLVED FURTHER THAT any work carried out by the Attorney about the purposes mentioned above shall be valid and binding upon the company

RESOVLED FURTHER THAT the power so granted to the Attorney under this resolution may be revoked, for cause, or without cause, by a resolution of the company at any time in the future.

**Detail information of the Attorney:**

Name : Lin Rui  
Designation : Deputy Manager  
Address : Plot Number 200 Block A, Zegereni Industrial Area, Kibaha Township, Coast Region, Tanzania  
Mobile : +255 763 043 894  
Email : clinruitd@gmail.com

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| Specimen signature of the Authorized person |  |
| Specimen Initial of the Authorized person   |   |

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| <br>MR.DI FU<br>CHAIRMAN             |
| <br>MR.ABRAHAM RAJAKILI<br>DIRECTOR |