

Company No. I63760061

THE UNITED REPUBLIC OF TANZANIA

THE COMPANIES ACT, 2002

COMPANY LIMITED BY SHARES

CODEB ENERGIES (T) LIMITED

RESOLUTION(S)

AT THE SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD AT THE COMPANY'S REGISTERED OFFICE ON THE 15th DAY OF MARCH 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 Mwamishali Village, Meatu District in Simiyu Region, in the United Republic of Tanzania.
 - (b) 5MW solar power generation project located at Isunga Village, Kwimba District, in Mwanza 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: EUGENE BENJAMIN CHARLES ZINSOU-BODE

SIGNATURE: 

DATE: 17th April 2024

TITLE: DIRECTOR



NAME:  AKIRI LIGANGA

SIGNATURE: 

DATE: 15th March 2024

TITLE: COMPANY SECRETARY

THE ORIGINAL EXTRACT
(BY ORDER OF THE BOARD)