

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

EGYTANZ BULB TECHNOLOGY LIMITED

PLOT NO 91 BLOCK NO B MTWARA ROAD, VIKINDU AREA, COAST REGION

P.O. BOX 4067, DAR ES SALAAM

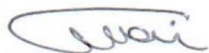
Email: waelshikh44@gmll.com, Phone: +255 752 267 265

At a duly convened and constituted meeting of the board of directors of **EGYTANZ BULB TECHNOLOGY LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 1st of January 2024, the following resolutions were passed:

1. That **US\$ 870,000** be allocated to establish a project for lamp bulbs manufacturing
2. The board of directors of **EGYTANZ BULB TECHNOLOGY LIMITED** has agreed that the bank statements of **DELTA ELECTRONIC INDUSTRIES COMPANY** where **MR. WAEL AHMED MAHMOUD AL-SHEIKH** - is the Chairman of the Board of Directors o will be used as part of the evidence of financing the project of lamp bulbs manufacturing and related products, the Extract from the Commercial Registrar No. 7442 attached as evidence
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under the Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)



.....

WAEL AHMED MAHMOUD ELSHEIKH

Chairman



.....

MOHAMED AWNY ELSAYED GHONIM

Secretary

EGYTANZ BULB TECHNOLOGY LIMITED
P.O.BOX 4067
DAR ES SALAAM