



AG Energies Company Ltd.
P.O. Box 8812,
Dar es Salaam,
Tanzania

COMPANY NUMBER

122246

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE ABOVE COMPANY DULY CONSTITUED AND HELD ON 19TH DAY OF JANUARY 2024

PRESENT: AHMAD MAHMOUD GHADDAR (CHAIRMAN)
MOHAMAD ABDALLAH GHADDAR (DIRECTOR)
FRANK ELIA MAPUNDA (DIRECTOR)
IBRAHIM MUSSA (DIRECTOR)

1. The Chairman reported that **AG ENERGIES COMPANY LIMITED** would like to apply and register in Tanzania Investment Centre (TIC) and get the TIC Certificate of the same.

2. IT WAS RESOLVED

- a. That AG Energies Company Limited will register with TIC and obtained a certificate of Incentives.
- b. That the requirements prior to the registration are hereby approved and confirmed and
- c. That we request for the proposed activities as to;

Manufacturing and Assembling EV (Electric Vehicles), Clean Cooking Solution, Solar and Battery Storage Solution and Solar Heating and Cooling Solution.

- d. That the company has agreed to provide itself with the entire requirements necessary to adopt the standard and adhere to investment laws and other related laws.

IT IS HEREBY CERTIFIED that the above is a true extract from the Minutes of the Meeting of the Board of Directors of the Company and that the resolutions set forth above were duly passed in accordance with and comply with the Memorandum and Articles of Association and Regulations of the Company and the Companies Act. 2002.

DATE

DIRECTOR

CHAIRMAN

DIRECTOR

DIRECTOR

AG ENERGIES COMPANY LIMITED

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