

**IN THE MATTER OF COMPANIES ACT NO 12, CAP 212 OF 2002 ZIDA  
INVESTMENT COMPANY LIMITED  
INCORPORATION NO. 176557133**

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**AT AN EXTRA ORDINARY MEETING OF SHAREHOLDERS OF ZIDA INVESTMENT  
COMPANY LIMITED HELD AND THE FOLLOWING RESOLUTIONS WERE DULY  
PASSED ON 29<sup>th</sup> day of August, 2025.**

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**SPECIAL RESOLUTION**

**QUORUM**

- 1. OBEDIE SOLOMON KIMARO**
- 2. ZOLTAN TIBOR MANFAI**
- 3. TAMAS HARI**
- 4. GWAMAKA JOHN MWAIKUGILE**

At a duly convened and constituted meeting of the board of directors of **ZIDA INVESTMENT COMPANY LIMITED** (the "Company") according to the Companies Act 2002 and Tanzania Investment Act 2022 on **29<sup>th</sup> day of August, 2025**. the following resolutions were passed:

**HEREBY RESOLVES THAT:**

**1. Registration with the Tanzania Investment Centre**

- THAT the Company is duly registered with the **Tanzania Investment and Special Economic Zones Authority (TISEZA)** and shall enjoy the full range of investment incentives, benefits, and protections as statutorily provided under the Tanzania Investment and Special Economic Zones Act, 2025, Rules and Regulation thereto.

**2. Approval of Capital Allocation for Solar Park Project**

- THAT an amount of **USD 500,000.00 to USD 1,000,000.00** be allocated for the establishment of a **Solar Park Project** on the landed property measuring

**3,546,139 square meters, located at Milo Village, Chalinze, Vigwaza, Bagamoyo District, in the Coastal Region of Tanzania.**

**3. Use of Bank Statements as Evidence of Project Financing.**

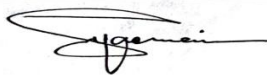
- **THAT the bank statements of ZIDA INVESTMENT COMPANY LIMITED and those of its sister companies who are shareholders of the Company may be used as part of the documentation and evidence of financial capacity and funding for the aforementioned project.**

**4. Authorization to the Company Secretary.**

- **THAT the Company Secretary be and is hereby authorized to execute any necessary documents and to take all required actions to give effect to the above resolutions, including but not limited to the filing of the Application for registration of the Company with TISEZA and other relevant regulatory authorities in Tanzania.**

We, the undersigned, hereby certify that corporation **(ZIDA INVESTMENT COMPANY LIMITED)** is comprised of members constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this **29<sup>th</sup> day of August, 2025** and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of (1/1) Shareholders, and opposed by none Member(s), and that said Resolution has been duly recorded in the Minute Book and is in full force and effect.

Dated at Dar Es Salaam this **29<sup>th</sup> day of August, 2025.**



**OBEDIE SOLOMON KIMARO**  
**CHAIRPERSON**



**GWAMAKA JOHN MWAIKUGILE**  
**SECRETARY**

