

EAST AFRICA ELECTRIC POWER GROUP LIMITED

BOARD RESOLUTION

At a duly constituted meeting of the Directors of EAST AFRICA ELECTRIC POWER GROUP LIMITED registration no. 183354213 held at Their head Office building Area on 11 October 2025 under the chairmanship of Feng Liqun

The Chairman opened the meeting and declared a quorum was present.

The Chairman announced that the company shall have registration with Tanzania Investment Centre (TIC)

The members discussed the same.

RESOLVED:

That the Company shall register for certificate of incentives for project of Production of Transformers and Electrical Equipment

(Company seal)

冯利群

Name Feng Laqun
Director

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Name: `Huang Cunyang
Director

IT IS HEREBY CERTIFIED THAT:

The above-mentioned resolution is a true extract of the minutes of the meeting of the board as per the minute book, is within the powers of the Company and its Directors and is in accordance with the Company's Memorandum and Articles of Association.

冯利群

Director

Date: 18th September 2025

