

# GREEN POWER(TANZANIA) LTD

Plot No.139, Nyerere road, Kipawa, Ilala, Dar es Salaam, Tanzania

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## BOARD RESOLUTION

**Green Power (Tanzania) Limited**  
Incorporation No. 110982

**Resolution Passed at a Meeting of the Board of Directors of Green Power (Tanzania) Limited held on 01/10/2025 at the HQ.**


**WHEREAS** the Company was incorporated on 28th August 2014 and is holder of Certificate of Incentives No. 043313 issued on 24th August 2017 by TISEZA.

**WHEREAS** the Company has resolved to restructure its shareholding by adding a new shareholder to the company during the renewal of the Certificate of Incentive from TISEZA.

### **NOW THEREFORE IT IS HEREBY RESOLVED THAT:**

1. The Company hereby approves the inclusion of **Mr. Ashirafu Shabani Guga** and **Mr. Hou Yubao** as additional shareholders in **Green Power (Tanzania) Limited**.
2. The revised shareholding structure of the Company shall be as follows:

<b>Shareholder Name</b>	<b>Shareholding Percentage</b>
Mr. Liu Pubin	60%
Mr. Li Yong	20%
Mr. Ashirafu Shabani Guga	10%
Mr. Hou Yubao	10%

Signature:   
Director/Secretary

*Li Yong*  
Date: 01/10/2025

