

THE COMPANIES ACT, 2002

LTS TELECOMS & POWER SOLUTIONS LIMITED

SPECIAL RESOLUTION.

EXTRACT FROM THE MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF LTS TELECOMS & POWER SOLUTIONS LIMITED HELD ON THE 5th DECEMBER 2025 AT ITS REGISTERED OFFICES IN DAR ES SALAAM TANZANIA.

It was unanimously **RESOLVED** by the Members at the Extra-ordinary General Meeting that the following **RESOLUTION** be adopted.

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1. That the company shall be registering the project of installation and maintenance of telecom equipment under the Tanzania Investment and Special Economic Zones Authority.
2. That the company shall apply for the certificate of incentives issued by the Tanzania Investment and Special Economic Zones Authority
3. That the person to be appointed for the purpose of this application shall be of Lusaka Telecom Solutions which is our sister company.



Signed and approved as shown hereunder.

CHAIRMAN

MAHMOUD GOMAA MAGMOUD HEGAZY



SECRETARY

EMAD RAMADA SAYED AHMED