

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS OF EUROPEAN INVESTMENT HOLDING LIMITED HELD ON 07<sup>TH</sup> DAY OF March 2025.**

At a duly convened and constituted meeting of the board of Directors of **EUROPEAN INVESTMENT HOLDING LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 2022 on 07<sup>th</sup> March, 2025, the following resolutions were passed:

1. That USD **13,125,000/=** will be allocated to establish a Solar Power Project in Geita.
2. That shareholder's bank statements will be used as evidence of finance for project financing.
3. That the company register the project with the Tanzania Investment Centre to enjoy investment incentives, benefits and protection as is statutorily provided under Tanzania Investment Act,2023

(By order of the board)



**Board Chairman**

NAME



**Company Secretary**

NAME