

DOW ELEF AUTO EV LIMITED

DAR ES SALAAM, TANZANIA

EXTRACT OF THE RESOLUTION PASSED IN THE EXTRA ORDINARY GENERAL MEETING OF DOW ELEF AUTO EV LIMITED HELD ON 10TH OCTOBER, 2025 AT 10:00 HOURS.

PRESENT:

EMMANUEL LUCAS KAZIMOTO

THERESIA EVAREST KAZIMOTO

"**RESOLVED** that the company should apply to Tanzania Investment and Special Economic Zones Authority (TISEZA) in order to obtain the approval for the project. Mr. **EMMANUEL LUCAS KAZIMOTO** was authorized to prepare and submit all required documents to TISEZA to get the "Certificate of Approval."

EMMANUEL LUCAS KAZIMOTO

CHAIRMAN



THERESIA EVAREST KAZIMOTO

SECRETARY

