

Incorporation No. 119188

EVERWELL CABLE AND ENGINEERING COMPANY LIMITED  
P.O.BOX 63149  
DAR ES SALAAM-TANZANIA


AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF EVERWELL CABLE AND ENGINEERING COMPANY LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 15<sup>TH</sup> May, 2025, IT WAS DISCUSSED AND RESOLVED AS FOLLOWS;

SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company being an investor in Tanzania requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for Certificate of Incentives the Tanzania Investment Centre.
3. It was further **RESOLVED** that the company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.

Dated at Dar es Salaam this 15<sup>th</sup> day of May 2025.

张书明  
CHAIRPERSON



鲁克明  
SECRETARY

