

Incorporation No. 181140402

EASTCAB ELECTRICAL TECHNOLOGY COMPANY LIMITED

P.O.BOX 10848


DAR ES SALAAM

AT AN EXTRA-ORDINARY MEETING OF THE MEMBERS OF EASTCAB ELECTRICAL TECHNOLOGY COMPANY LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 25TH DAY OF MARCH, 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 **RESOLVED** that the company project shall be funded by **CANGZHOU HUIYOU CABLE STOCK CO., LTD** who is the majority shareholder in the company and therefore its bank statement shall be used in the registration process.
4. 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 25th day of March, 2025.



YANG SONG
CHAIRPERSON



HUANG ZHAISHENG
SECRETARY