



BOARD RESOLUTION OF JS ELECTROMECC LTD

Date: 27/01/2026

Venue: HQ office board room, Mbezi Africana

BOARD RESOLUTION AUTHORIZING THE APPLICATION FOR REGISTRTRATION OF CABLE MANUFACTURING PROJECT WITH TISEZA

At a meeting of the Board of Directors of **JS Electromec Ltd**, duly convened and held on the above date, the following resolution was passed:

WHEREAS:

1. **JS Electromec Ltd** is in the process of applying to the **Tanzania Investment Centre (TIC)** for investment facilitation and the granting of a Certificate of Incentives.
2. TIC requires proof of financial capability as part of the application process.
3. The Company wishes to provide the **bank statement of JS Electromec ltd** as evidence of financial capacity for the purposes of the TIC application.

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Company authorizes the use and submission of the bank statement belonging to of JS Electromec Ltd to Tanzania Investment and Special Economic Zones Authority (TISEZA) strictly for purposes of supporting the Company's investment application.
2. The Company is hereby authorized to apply for registration of its manufacturing project involving manufacturing of distribution & power transformers and cables with the Tanzania Investment and Special Economic Zones Authority (TISEZA)
3. The Company authorizes the use of shareholder's evidence of land ownership documents as evidence of land availability for purposes of supporting the Company's investment application.
4. The Managing Director, Mr. John Ngandaku, is hereby authorized to sign and submit all documents required by TISEZA.
5. This resolution shall remain in force until the TIC application process is fully completed or until amended by the Board.

CERTIFICATION

I, the undersigned, hereby certify that the above is a true and correct extract of the Board Resolution duly passed by JS Electromec Ltd on the date stated above.

Chairperson of the Board

Name: Eng. John Ngandaku

Director / Secretary

Name: Athanas Ngandaku