

# GREEN POWER(TANZANIA) LTD

Plot No.139, Nyerere road, Kipawa, Ilala, Dar es Salaam, Tanzania

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## BOARD RESOLUTION ON RENEWAL AND AMENDMENT OF THE CERTIFICATE OF INCENTIVES

**Date:** 07/10/2025

**Held at:** Company Offices, Dar es Salaam, Tanzania

A meeting of the Board of Directors of **Green Power (Tanzania) Limited**, duly convened and held on the above date, discussed and resolved as follows:

### WHEREAS:

1. The Company holds **Certificate of Incentives No. 043313** issued by the **Tanzania Investment and Special Economic Zones Authority (TISEZA)** on **24th August 2017**.
2. The Company intends to **renew** its Certificate of Incentives in line with the requirements of TISEZA.
3. The Board has approved an **amendment to the company's shareholding structure** to include two new shareholders.

### NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Company shall **apply to TISEZA** for the **renewal and amendment** of its Certificate of Incentives (COI) No. 043313.
2. The amended **shareholding structure** of the company shall be as follows:
  - o **Mr. Liu Pubin** – 60%
  - o **Mr. Li Yong** – 20%
  - o **Mr. Ashirafu Shabani Guga** – 10%
  - o **Mr. Hou Yubao** – 10%
3. The Company Secretary is hereby authorized to **prepare and submit all necessary documents** to TISEZA and any other relevant authorities to facilitate the renewal and amendment of the COI.
4. The Managing Director, or any authorized officer of the Company, is empowered to **sign all applications, forms, and correspondence** necessary to give effect to this resolution.

**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION**

For and on behalf of  
**Green Power (Tanzania) Limited**

Signature: 李勇  
Director/Secretary  
Li Yong  
Date: 01/10/2025

