

18th June, 2025

Ref. No: LL/TIC/1/2025

The Executive Director,
Tanzania Investment Centre,
P.O. Box 938,
Dar es Salaam.

Dear Sir,

RE: APPLICATION FOR TIC CERTIFICATE OF INCENTIVES

We are incorporated company created for different business purposes. A company decide to establish a transformer manufacturing plant in Dar es Salaam region. It is due to this reasons that we hereby submit our application for TIC Certificate of Incentives to facilitate implementation of the project.

Attached herewith please find the following basic documents for you kind approval:

1. A duly completed and signed application form
2. A copy of our certificate of Incorporation
3. A copy of the Company's Memorandum and Articles of Association
4. A copy of our Feasibility study showing the implementation Period.

Thank you for your kind consideration

Yours Sincerely,



MARK A. MAZIKU
Director

RESOLUTION MADE ON 16TH JUNE, 2023

The Board of Directors of **LUBIAN ELECTRICIAN TANZANIA LIMITED** whose registered in Dar es Salaam with Incorporation certificate No. **184535521** held a meeting on the 16th Day of June, 2025 to discuss registering the project with Tanzania Investment Centre for incentive benefit.

The board agrees to use Mr. Mark A. Maziku (Director and Shareholder) Bank statement for all company registrations.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **LUBIAN ELECTRICIAN TANZANIA LIMITED**



MARK A. MAZIKU
Chairman



NIAN CI FLYNN
Company Secretary