

Resolution of the Board of Directors of TANELEC LTD

Date: 20th December 2024

Location: Arusha

WHEREAS, the Board of Directors of TANELEC LTD (the "Company") has determined that it is in the best interest of the Company to register its TANELEC Factory Expansion Project with the Tanzania Investment Centre (TIC) to obtain a Certificate of Incentives, which provides benefits and incentives for qualifying investments under Tanzanian law;

WHEREAS, the registration with TIC is expected to enhance the Company's ability to execute the project successfully, enabling it to access incentives such as tax relief, import duty exemptions, and other investment incentives provided under the Tanzania Investment Act;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Company shall proceed with the registration of the TANELEC Factory expansion Project with the Tanzania Investment Centre to obtain a Certificate of Incentives.
2. **Zahir Saleh**, is hereby authorized and directed, on behalf of the Company, to:
 - Prepare, sign, and submit all necessary documentation required for the registration of the project with TIC.
 - Provide any additional information requested by TIC to facilitate the issuance of the Certificate of Incentives.
 - Undertake any actions or execute any documents necessary to fulfill the requirements of TIC for the registration process.

RESOLVED FURTHER that this resolution shall remain in effect until the successful registration of the project and issuance of the Certificate of Incentives, unless otherwise revoked or modified by the Board.

Resolution duly signed by;



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Modest Akida.
Company Secretary
20th December 2024.



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Zahir Saleh.
Managing Director
20th December 2024.