

TANZANIA



Certificate of Compliance

with Section 435 of the Companies Act, 2002

No 104255

I HEREBY CERTIFY THAT

RUSUMO POWER COMPANY LIMITED

which is incorporated in **RWANDA**

has this day complied with the provisions of
Section 435 of the Companies Act, 2002.

Given under my hand at Dar es salaam

this 29TH day of NOVEMBER

TWO THOUSAND AND THIRTEEN



P. Inc.

[Signature]
Asst. Registrar of Companies