



Patrick Energies Co. Limited | Cert: 183 027 441

Ref: Patrick. Energies/ TISEZA/2025/001

Date: 29th Dec 2025

BOARD RESOLUTION OF PATRICK ENERGIES CO. LIMITED

RESOLUTION OF THE BOARD OF DIRECTORS AUTHORIZING APPLICATION FOR A CERTIFICATE OF INCENTIVES FROM THE TANZANIA INVESTMENT AND SPECIAL ECONOMIC ZONES AUTHORITY (TISEZA)

At a duly convened meeting of the Board of Directors of **Patrick Energies Co. Limited**, held on the 29th day of Dec 2025, at DODOMA OFFICES, the following resolution was passed:

WHEREAS:

1. Patrick Energies Co. Limited is a company duly incorporated and existing under the laws of the United Republic of Tanzania, with the objective of undertaking investments in the energy, mobility, and renewable energy sectors;
2. The Company intends to implement an **E-Mobility and Renewable Energy Investment Project**, involving the importation, assembling, manufacturing, and trading of electric mobility solutions and renewable energy technologies, including electric motorcycles, scooters, e-bikes, electric tuk-tuks, electric cars, lithium-ion batteries, charging infrastructure and stations, solar panels and equipment, solar inverters, electric cooking stoves, and other renewable energy appliances;
3. The proposed investment aligns with the national priorities of industrialization, promotion of clean and sustainable energy, environmental protection, job creation, technology transfer, and reduction of greenhouse gas emissions;
4. The total estimated investment cost for the project amounts to **United States Dollars Six Hundred Eighty Thousand Seven Hundred (USD 680,700.00)**, allocated toward land and buildings, plant, vehicles, furniture and fittings, pre-operational expenses, other related costs, and working capital;
5. The Tanzania Investment and Special Economic Zones Authority (TISEZA) is mandated to grant Certificates of Incentives to qualifying investors in accordance with the applicable investment laws, regulations, and guidelines of the United Republic of Tanzania;

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. **Approval of Investment Project**
The Board hereby approves the implementation of the *E-Mobility and Renewable Energy Investment Project* as proposed, with a total estimated investment value of **USD 680,700.00**.
2. **Application for Certificate of Incentives**
The Company be and is hereby authorized to formally apply to the **Tanzania Investment and Special Economic Zones Authority (TISEZA)** for the issuance of a **Certificate of Incentives** in respect of the said investment project.
3. **Authorization of Signatory**

Patrick Energies Co. Limited

3rd Floor, ZO-SPACE-Makumbusho-Dar es Salaam Negotiations, Contract Signing, Meetings & Legal Documentation

Branch Offices: Assembling Plant and Ware Houses: Plot No. 3: Mipango - Mpamaa-Miyuji

Showroom and Sales Offices: Plot No. 33: Medeli Petrol Station-MAKULU SGR Bridge - UDOM ROAD

P.O. Box 31537-Dar es Salaam. | P.O. Box 1611 -DODOMA

Emails: pkihezile@gmail.com|info@patrickenergies.co.tz|patrick.kihezile@patrickenergies.co.tz

Phone: +255 (0) 752001500|+255 794 201 500

Website: www.patrickenergies.co.tz|https://patrickenergies.co.tz/

Patrick Tuni Kihenzilebe and is hereby **authorized and empowered**, for and on behalf of the Company, to:

- Sign and submit the application for the Certificate of Incentives;
- Sign all forms, declarations, letters, and supporting documents required by TISEZA;
- Liaise with TISEZA and any other relevant government institutions;
- Provide additional information, clarifications, or documentation as may be required; and
- Take all lawful and necessary actions to facilitate approval and implementation of the investment.

4. Compliance Commitment

The Company hereby resolves to comply fully with all applicable laws, regulations, policies, environmental standards, and operational requirements of the United Republic of Tanzania governing investments, special economic zones, and incentive schemes.

5. Effectiveness of Resolution

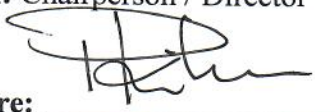
This resolution shall take effect immediately upon adoption and shall remain in force unless amended or revoked by a subsequent resolution of the Board.

CERTIFICATION

We, the undersigned, hereby certify that the above is a true and correct extract of the resolutions duly passed by the Board of Directors of **Patrick Energies Co. Limited**, and that the same has not been amended or revoked and remains in full force and effect

For and on behalf of
PATRICK ENERGIES CO. LIMITED

Name: PATRICK TUNI KIHENZILE
Position: Chairperson / Director

Signature: 

Date: 29/12/2025

Name: WILNES M' MGIIMBA
Position: Company Secretary / Director

Signature: 

Date: 29/12/2025

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Signatories:

Organization	Name & Position	Signature & Date
Patrick Energies Co. Limited	Mr. Patrick Tuni KIHENZILE (Managing Director)	 
Witnes Michael Mгимба	Director	



Patrick Tuni Kihenzile
Managing Director
Patrick Energies Co. Limited

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