

INCORPORATIONNUMBER: 180122400

**"SPECIAL RESOLUTION"**

**AKT ENGG & FLOW CONTROL COMPANY LIMITED**

**("THE COMPANY")**

**SPECIAL RESOLUTION PASSED BY MEMBERS MEETING OF  
THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY  
ON 22ND APRIL 2023 AT 10:00AM.**

The following members were present:

1. ANEESH KUMAR THANKAVELU
2. JAMES THOMAS MWITA

1. There was produced to the meeting a written special resolution to be circulated to the members for their consideration and signature whereby it is resolved to pass a written resolution as a Special resolution to change of a company name Registered on 12th December 2024 from **AKT ENGG & FLOW CONTROL COMPANY LIMITED** to **AKT AFRICA ENERGY LIMITED**

2. It was resolved that the members have approved the changing of a company name Registered on 12th December 2024 from **AKT ENGG & FLOW CONTROL COMPANY LIMITED** to **AKT AFRICA ENERGY LIMITED**

3. Upon the written special resolution being signed by the requisite number of the members, the Secretary be instructed to file the written special resolution.

**CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION DULLY  
PASSED ON 22rd APRIL 2025 AT 10:00AM.**



.....  
**ANEESH KUMAR THANKAVELU**  
*CHAIRMAN*



.....  
**JAMES THOMAS MWITA**  
*SECRETARY*



C.1

TANZANIA



## Certificate of Change of Name

No: 180122400

I HEREBY CERTIFY THAT

### **AKT ENGG & FLOWCONTROL COMPANY LIMITED**

having, with sanction of a special Resolution of the said company, and with the approval of the Registrar signified in writing Changed its name, is now called **AKT AFRICA ENERGY LIMITED** and I have entered such new name on the Register accordingly this 5<sup>th</sup> day of **JUNE, TWO THOUSAND AND TWENTY FIVE.**



*PRINC ASST. REGISTRAR OF COMPANIES*



TANZANIA



## Register of Companies Detailed information

**Information date and time:** 05/06/2025 12:32:02  
**Last update date and time:** 05/06/2025 10:02:00  
**Registration date and time:** 02/12/2024 12:11:31

- Status:** Registered
- Incorporation number:** 180122400
- Company:** **AKT AFRICA ENERGY LIMITED**
- Company type:** Private company Limited by shares
- Registered office:** Region Mwanza, District Ilemela, Ward Nyamanoro, Postal code 33222, NYAMANORO NEARBY ROCKCITY MALL
- Contacts:** Email: [jamesthomaskizito@gmail.com](mailto:jamesthomaskizito@gmail.com), Mob no/Tel no: 255718745752, P.O.Box 123

7. **Business activity:** 4530 - Sale of motor vehicle parts and accessories, Main activity  
4540 - Sale, maintenance and repair of motorcycles and related parts and accessories, Main activity  
4520 - Maintenance and repair of motor vehicles, Main activity  
4510 - Sale of motor vehicles, Main activity  
4659 - Wholesale of other machinery and equipment, Main activity  
4653 - Wholesale of agricultural machinery, equipment and supplies, Main activity  
4100 - Construction of buildings, Main activity  
4290 - Construction of other civil engineering projects, Main activity  
4329 - Other construction installation, Main activity  
3290 - Other manufacturing n.e.c., Main activity  
4663 - Wholesale of construction materials, hardware, plumbing and heating equipment and supplies, Main activity  
4923 - Freight transport by road, Main activity  
5012 - Sea and coastal freight water transport, Main activity  
5120 - Freight air transport, Main activity  
5224 - Cargo handling, Main activity  
0899 - Other mining and quarrying n.e.c., Main activity  
4661 - Wholesale of solid, liquid and gaseous fuels and related products, Main activity  
4730 - Retail sale of automotive fuel in specialized stores, Main activity  
5229 - Other transportation support activities  
4921 - Urban and suburban passenger land transport  
0610 - Extraction of crude petroleum, Main activity  
2813 - Manufacture of other pumps, compressors, taps and valves, Main activity  
3320 - Installation of industrial machinery and equipment, Main activity  
3315 - Repair of transport equipment, except motor vehicles, Main activity  
4662 - Wholesale of metals and metal ores, Main activity  
0990 - Support activities for other mining and quarrying  
0620 - Extraction of natural gas, Main activity  
0910 - Support activities for petroleum and natural gas extraction, Main activity  
0710 - Mining of iron ores  
3319 - Repair of other equipment
8. **Directors / Directors in the country of origin:** ANEESH KUMAR THANKAVELU, Indian  
JAMES THOMAS MWITA, Tanzanian
9. **Company secretary / Company secretary in the country of origin:** JAMES THOMAS MWITA, Tanzania
10. **Authorised share capital:** 1000000000 TZS
11. **Class of shares:** Class Ordinary: 100 shares, 10000000 TZS/share, 1000000000 TZS
12. **Shareholders:** ANEESH KUMAR THANKAVELU Class Ordinary 80 shares taken  
JAMES THOMAS MWITA Class Ordinary 20 shares taken

Information ordered by: JAMES MWITA

NOTE. Information printed from the Register of Company is true and complete as per extract generation date and time. Please be advised to refer to the Online Registration System at BRELA (ors.brela.go.tz) for an up-to-date information regarding given Company.



Princ. Asst. Registrar of Companies