



SHEDA GENERAL SUPPLIES LTD

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COMPANIES ACT 2002

EXTRACT BOARD RESOLUTION

On the 19th of February 2025, the board of Directors of Sheda General Supplies Ltd at the special meeting passed the following resolutions.

Resolved: 1) to expand its capacity of manufacturing and supplying wooden poles for the awarded contract for Tanzania Electric Supply Company Limited (TANESCO) projects of Shinyanga (FA/2024/2025/TR212/G/10/27) and Singida (FA/2024/2025/TR212/G/10/2) and other ongoing projects of Rural Energy Agency (REA) through its contractors i.e., Northern Engineering Works Limited (NEWL), Sengerema Engineering Limited etc.

Resolved: 2) to expand its project scope with Tanzania Investment Centre (TIC) to enable the company to enjoy the tax exemption for the equipment to be acquired by the company to facilitate the implementation of the projects above.

Resolved: 3) that the company is hereby authorized to request expansion of the project with TIC as per the 2nd resolution.

BOARD MEMBERS

AWADHI SHEDAFA - DIRECTOR

NASIBU SHEDAFA - SECRETARY

SIGNATURES

