

**BOARD RESOLUTION
OF
ALENG ELECTRICAL ENGINEERS (T) LIMITED**

Subject: Resolution to Apply for Project Registration through TISESA

At a duly convened meeting of the Board of Directors of Aleng Electrical Engineers(T) Limited, held on this 10 day of November, 2025, the following resolution was proposed and unanimously adopted:

RESOLUTION:

WHEREAS the Board of Directors recognizes the importance of formal registration of the company's project under the Tanzania Investment and Special Economic Zone Authority (TISESA) for compliance and operational purposes;

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby approves and authorizes the registration of Aleng's project through TISESA.
2. The Managing Director, or any other duly appointed officer, is hereby authorized to take all necessary steps and execute any documents required to complete the registration process.
3. This resolution shall take effect immediately upon its adoption.

CERTIFICATION

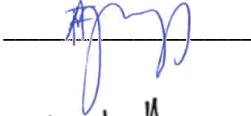
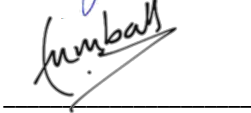

I, the undersigned, hereby certify that the foregoing is a true and correct copy of the resolution duly passed by the Board of Directors of Aleng Electrical Engineers(T)

Limited on the date stated above, and that said resolution has not been amended or rescinded.

Signed at: South Africa

This: 10 day of November, 2025

For and on behalf of the Board of Directors of Aleng Electrical Engineers(T) Limited

Name	Title	Signature	Date
<u>Fidelis Mnyanyi</u>	<u>Director</u>	 _____	<u>10November 2025</u>
<u>Angelique Palmi</u>	<u>Director</u>	 _____	<u>10November 2025</u>
<u>Guy Guy Palmi</u>	<u>Director</u>	 _____	<u>10November 2025</u>