



**THE COMPANIES ACT, 2002**

**EEL CABLE EAST AFRICA LIMITED (182914789)**

**ORDINARY RESOLUTION**

**EXTRACT FROM THE MINUTES OF EEL CABLE EAST AFRICA LIMITED'S MEMBERS MEETING HELD ON 29<sup>TH</sup> MAY 2025 AT ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA**

**QUORUM:**

- 1. BIN WANG- CHAIRPERSON**
- 2. JUNFENG FENG- SECRETARY**

It was unanimously **RESOLVED** by the Members that the following resolution be adopted:

**1. Registration with TIC:**

The Company shall proceed to be registered under the Tanzania Investment Centre pursuant to the requirements under the Tanzania Investment Act, Cap 38, RE 2019 and consequently obtain a Certificate of incentive for purposes of the investment to be done by the Company at Plot 318 and 317 Block A CBD Kibaha Town Council, Pwani.

**2. Engagement of Professional Assistance:**

The Board may engage the services of consultants, legal advisors, or other professionals to facilitate the registration process as deemed necessary.

**3. Compliance with Requirements:**

All required fees, documentation, and compliance obligations for the registration process shall be met in a timely manner.

**IT IS HEREBY CERTIFIED** that the above resolutions were duly passed in accordance with and in compliance with the company's memorandum and articles.

Signed and approved as shown hereunder:

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王文斌  
**BIN WANG**  
**CHAIRPERSON**

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冯峰  
**JUNFENG FENG**  
**SECRETARY**