



Our Ref: LGTL/TIC/2024/02/29

To : MANAGING DIRECTOR  
TANZANIA INVESTMENT CENTRE,  
SHAABAN ROBERT STREET  
P.O.Box 938,  
Dar Es Salaam.  
TANZANIA.

29<sup>th</sup> Feb 2024,

**URGENT EXTRA-ORDINARY MEETING.**

**TAMKO RASMI**

**COMPANY REGISTRATION NO 154801170.**

During our Directors meeting in our head office held on 29<sup>th</sup> Feb , 2024 .

It was decided that:

1.1 We undersigned Directors of this company hereby request **Tanzania Investment Centre** to Register Our Business Company with your office,

1.2 It was also decided that the Business current account of EA Brothers Contractors to be submitted as a proof for financial capability of our Company.

1.3 The decision was witnessed by the following directors.

1. Edward Peter Shayo.
2. Sekunda Thomas Lekundayo.
3. EA Brothers contractors Co Ltd

Sealed with a company rubber stamp on this 29<sup>th</sup> Feb 2024.

Chair man.....

Secretary.....

