



**EA BROTHERS**  
Contractors Co. Ltd

ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified  
Air Conditioning and Electrical Contractors

Our Ref: ABCL/TIC/2024/02/29/01

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

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

**URGENT EXTRA-ORDINARY MEETING.**

**TAMKO RASMI**

**COMPANY REGISTRATION NO 69013**

During our Directors meeting in our head office held on 28<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 New Business Company (**LEMAR GOLDSTONE TANZANIA LIMITED**) with your office,

1.2 It was also decided that our Business current account Bank statements of EA Brothers Contractors Ltd with National Bank of Commerce Ltd No **011103034432 Corporate Branch** and Account No **0150449514700 CRDB Bank Lumumba Branch** to submitted as a proof for financial capability for **LEMAR GOLDSTONE TANZANIA LIMITED** registration.

1.3 The decision was witnessed by the following directors.

1. Edward Peter Shayo.

2. Sekunda Thomas Lekundayo.

Sealed with a company rubber stamp on this 28<sup>th</sup> Feb 2024.

Chair man.....

Secretary.....



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