

EA FOODS LIMITED
P.O BOX 1634, DAR ES SALAAM, TANZANIA.
Tel: +255 786 379 409, Email: elia@eafoods.com

Executive Director,
Tanzania Investment Centre,
P. o. Box 938,
DAR ES SALAAM

16th October, 2024

Dear Sir/Madam,

RE: APPLICATION FOR EXTENSION OF TIME TO CONTINUE WITH THE PROJECT.

Please refer the heading above,

We are Company incorporated in Tanzania applying for extension of time to continue the EA FRUITS FARM & COMPANY LIMITED project as it appears on the existing Certificate of Incentives. The project certificate of incentive number is 20219527 issued 13/09/2021, and was to be implemented from 13/09/2021 to 12/09/2024 with Tanzanian Investment Centre.

The company EA FRUITS FARM & COMPANY LIMITED changed the name to now EA FOODS LIMITED as it appears on the attached STANDARD SEARCH from BRELA. The company also had amended or changed the shareholders and now appear only two being

- EA FOODS LIMITED (MAURITIUS)
- ELIA TIMOTHEO FESTO

As it appears on the Standard Search Brela and not six shareholders as it appeared before

The company therefore asks TIC to be aware of the changes, the existing certificates and details to reflect the changes and allow the company to continue with the project.

Attached herewith the following Copy documents:

- i. TIC Certificate
- ii. Brela Standard search

Yours sincerely,



ELIA TIMOTHEO FESTO.
Director



TANZANIA



Register of Companies Detailed information

Information date and time: 14/06/2024 22:55:44

Last update date and time: 10/06/2024 12:28:00

Registration date and time: 22/10/2013 00:00:00

1. **Status:** Registered
2. **Incorporation number:** 103228
3. **Company:** EA FOODS LIMITED
4. **Company type:** Private company Limited by shares
5. **Registered office:** Region Dar Es Salaam, District Kinondoni, Ward Bunju, Postal code 14125, Street KILIMANI STREET, Road MABWEPANDE ROAD, Plot number 62, Block number 14, House number 62
6. **Contacts:** Email: admin@eafreshproduce.com, Mob no/Tel no: 255786349704, P.O.Box 1634
7. **Business activity:** 0161 - Support activities for crop production
0163 - Post-harvest crop activities
8. **Directors / Directors in the country of origin:** ELIA TIMOTHEO FESTO, Tanzanian
ADELINA SIMONI SHAYO, Tanzanian
9. **Company secretary / Company secretary in the country of origin:** DIANA MICHAEL NSHANGEKI, Tanzania
10. **Authorised share capital:** 1525500000 TZS
11. **Class of shares:** Class Ordinary : 605000 shares, 1000 TZS/share, 605000000 TZS
Class Preference: 920500 shares, 1000 TZS/share, 920500000 TZS
12. **Shareholders:** EA FOODS LIMITED (MAURITIUS) Class Ordinary 604000 shares taken, Class Preference 420500 shares taken
ELIA TIMOTHEO FESTO Class Ordinary 1000 shares taken

Information ordered by: ELIA FESTO

NOTE. Information printed from the Register of Company is true and complete as per extract generation date and time. Please be advised to refer to the Online Registration System at BRELA (ors.brela.go.tz) for an up-to-date information regarding given Company.



Princ. Asst. Registrar of Companies



THE UNITED REPUBLIC OF TANZANIA

02249527

Certificate of Incentives

(Section 17 of the Tanzania Investment Act, 1997)

No: 20219527

This is to certify that

EA Fruits Farm & Company Limited

of address

P.O.BOX 8388

PWANI

has been granted a Certificate of Incentives to invest in a new investment project known as

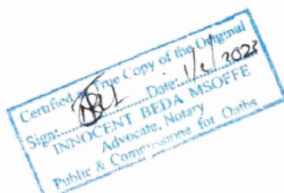
AGRO PROCESSING FACILITY

Which is located at

PLOT NO. 62 BLOCK 14, BUNJU AREA

KINONDONI-DAR-ES-SALAAM

Further particulars required by Section 17 of the Tanzania Investment Act are set out overleaf



Executive Director

**Tanzania Investment Centre
P.O.Box 938 , Dar-es-salaam**

Dated: **13 September, 2021**

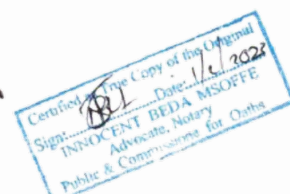


This Certificate is issued in accordance with the provision of Section 17 of the Tanzania Investment Act, 1997 and subject to the conditions prescribed under Item 14 and 15 hereafter:-

| | | | |
|----|--|---|---|
| 1 | Shareholders | Nationality | Shareholding (%) |
| | <i>James A. Kimario</i> | <i>Tanzania</i> | <i>5</i> |
| | <i>Peter J. Msafiri</i> | <i>Tanzania</i> | <i>5</i> |
| | <i>Adelina S. Shayo</i> | <i>Tanzania</i> | <i>25</i> |
| | <i>Elia T. Festo</i> | <i>Tanzania</i> | <i>50</i> |
| | <i>Helleneaster N. Shayo</i> | <i>Tanzania</i> | <i>8</i> |
| | <i>Colletha R. Simon</i> | <i>Tanzania</i> | <i>2</i> |
| 2 | Proposed Activities: <i>To establish and operate a project for aggregating, processing and distribution of of agriculture products</i> | | |
| 3 | Sector | Manufacturing | Sub Sector Agro Processing |
| 4 | Investment Cost | Foreign (M\$) 0 | Local (M\$) 1.17 Total (M\$) 1.17 |
| 5 | Project Financing | Equity (M\$) 0.937 | Loan (M\$) 0.234 Total (M\$) 1.17 |
| 6 | Source, terms and conditions of loan None | | |
| 7 | Assets to be Invested | Foreign (M\$) | Local (M\$) Total (M\$) |
| | Capital items: | 0 | 1.17 1.17 |
| 8 | Technology Agreement None | | |
| 9 | Date of TIC Registration 13 September, 2021 | | |
| 10 | Implementation period 13 September, 2021 - 12 September, 2024 | | |
| 11 | Operative date 12 September, 2024 | | |
| 12 | Investment Incentive Grade : As defined in part III Section 19(1), (2) and Section 20 of the Tanzania Investment Act, 1997 | | |
| | (i) Applicable Import Duty | EAC Customs Management Act. 2004 and VAT Act. 2014 | |
| | (ii) Applicable with-holding Tax | As per Income Tax Act. 2004 (as amended) | |
| | (iii) Eligibility of Capital Allowances | As per Income Tax Act. 2004 (as amended) | |
| 13 | Protection of Investment , Arbitration and Transfer of Foreign Currency as defined in part III Section 21, 22 and 23 of the Act. | | |
| 14 | Conditions attached to this Certificate of Incentives | | |
| | (i) Date of Commencement of investment has to be notified to the Centre | | |
| | (ii) Certificate not to be transferred , assigned or amended | | |
| | (iii) Failure to commence implementation within two years invalidates Certificate | | |
| | (iv) Failure to operate investment must be notified to the Centre | | |
| | (v) Changes in share holding, project activities and level of invested capital must be notified to the Centre | | |
| 15 | Additional conditions attached to Certificate | | |
| | None | | |

Signed

Executive Director





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TANZANIA



Certificate of Change of Name

No: 103228

I HEREBY CERTIFY THAT

EA FRUITS FARM & COMPANY LIMITED

having, with sanction of a special Resolution of the said company, and with the approval of the Registrar signified in writing Changed its name, is now called **EA FOODS LIMITED** and I have entered such new name on the Register accordingly this **21st** day of **SEPTEMBER, TWO THOUSAND AND TWENTY TWO.**



PRINC ASST. REGISTRAR OF COMPANIES