

FORM P.A. 1

SERIAL NO.:

TICN:



TANZANIA INVESTMENT CENTRE

REGISTRATION FORM FOR CERTIFICATE OF INCENTIVES

**(Tanzania Investment Act 1997, Section 17 and 18,
and the Investment Regulations: Regulation 42, Government Notice
No. 318A of 2002)**

Tanzania Investment Centre
9A & B Shaaban Robert Street
P. O. Box 938

DAR ES SALAAM

Tel. 2116328

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e-mail: information@tic.co.tz

Website: www.tic.co.tz

(Please fill the form in duplicate)

THE UNITED REPUBLIC OF TANZANIA

THE TANZANIA INVESTMENT ACT
(No. 26 of 1997)

APPLICATION FOR REGISTRATION
(Made under Regulation 42)

To: The Executive Director
Tanzania Investment Centre
P. O. Box 938
DAR ES SALAAM
Tanzania

1. I/We Feng Liqun
(director/directors/agent of East Africa Electric Power Group Limited
(name of business enterprise) apply for registration of Certificate of Incorporation
under Section 17 of the Act and Part IV of the Investment Regulations, 2002.

2. The registered office of the company will be situated at Mabiliwa Ubungo
Hafidhi Street EPZ

Copies of the following documents are attached to this application:

- (i) The Memorandum and Articles of Association/or partnership agreement
- (ii) Certificate of Incorporation/Registration
- (iii) A copy of the Project Profile or Feasibility Study showing the implementation period, programme of implementation and operative date
- (iv) Evidence of financing and evidence of land ownership for the project

3. The Head Office of the Company will be situated at Dar-es-Salaam

4. The Principal Officers of the Company are ① Feng Liqun
② Huang Cunyang

5. Auditors of the Company are IFS

6. The authorized share capital of the Company is Tshs./US\$ 1,500,000,000/-
(One Billion and five hundred Million only.)

7. The intended capital investment of the Company in terms of Section 2(2) of the Act is Tshs./US\$ 400,000 USD

8. The month and day of the financial year end is December 31st

Note: *failure to provide all the required information will result in the return of the application by the Centre.*

I/We enclose a cheque/cash made payable to the Tanzania Investment Centre for Tshs./US\$ 17,000 Being the Registration Fees. *In the event this application is unsuccessful we understand that this fee will not be refunded.*

I, Feng Liang of Post Office Number 105051


..... DPM do solemnly and sincerely declare that I am a director/duly authorized agent of East Africa Electric Power Group Limited


AND that all the requirements of the Tanzania Investment Act, 1997 in respect of matters precedent to the registration of the business enterprise under the Act and incidental thereto have been complied with, AND I make this solemn declaration conscientiously believing the same to be true.

Declared at Dar es Salaam }
The 12th day of Oct 2003 }

.....
Applicant

Before me:


.....
Commissioner for Oaths



Attach only where applicable, otherwise indicate "N/A"

APPLICATION SUMMARY

Company Name: East Africa Electric Power Group Limited

COI Number: Status:

COI Date:

Post Box: 105051

Town: Ubugo

Sector: Manufacture

Sub-Sector: Manufacture of Electrical Equipment

Investment Financing Plan in Million US\$/Tshs.

Foreign Equity Local Equity Foreign Loan Local Loan

300,000

Project Objectives:

To establish a factory for production of transformers and electrical equipment

Capacity: 10,000 / year

Employment: Foreign: 7 Local: 21 Total: 28

Implementation Period: 2 years

Project Location

Site/Plot/Block No.: 16

Street: Hefachi District: Ubugo Region: Dar es Salaam

Shareholders	Nationality	%
① Feng Ligun	Chinese	55%
② Huang Runyan	Chinese	45%
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.....
.....

Investment Breakdown	US\$/Tshs.M
Land/Building	54,000
Plant	300,000
Vehicles	46,000
Furniture & Fittings	5,000
Pre-expenses	100,000
Others	-
Working Capital	195,000
TOTAL	700,000

Contact Details:

Name: Sarah Pwagamamu Title: Agent

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