



**ISO 9001:2015 CERTIFIED COMPANY**  
**EIST TECHNOLOGY COMPANY LIMITED**  
Plot No. 36 Boko Dovyva, Bunju, P.O. Box 42797  
Mwakaleli Street, Kinondoni, Dar es Salaam,  
Tanzania.  
Tel: +255 755 157 840  
Email: [info@eisttechnology.co.tz](mailto:info@eisttechnology.co.tz)

Standards	ISO 9001:2015
Date	20/02/2023
Revision	Rev. 01

### **DIRECTORS' RESOLUTION**

**AT A MEETING THE BOARD OF DIRECTORS HELD AT DAR ES SALAAM  
ON THE..... DAY OF ... .. 2025 AT ... .. A.M/P.M**

PRESENT WERE:

- |                         |             |
|-------------------------|-------------|
| 1. HELLEN WILLIAM URONU | CHAIRPERSON |
| 2. SHABAN ZACHARIAH     | MEMBER      |
| 3. JOHN J. LINGOPOLA    | SECRETARY   |

### **RESOLUTION TO APPLY FOR REGISTRATION WITH THE TANZANIA INVESTMENT CENTRE (TIC)**

WHEREAS the Board of Directors of **Eist Technology Company Limited** (hereinafter referred to as "the Company") has been informed of the intention of the Company to apply for registration with the **Tanzania Investment Centre (TIC)** in accordance with the **Tanzania Investment Act, Cap. 38 (R.E. 2022)**, in order to obtain a **Certificate of Incentives** and benefit from investment facilitation and incentives offered by the Government of the United Republic of Tanzania;

AND WHEREAS the Board, having duly considered the strategic, financial, and operational advantages of such registration, is satisfied that the application to TIC is in the best interests of the Company.

NOW THEREFORE, IT IS HEREBY UNANIMOUSLY RESOLVED THAT:

**1. Application Approval:**

The Company be and is hereby authorized to apply for registration with the **Tanzania Investment Centre (TIC)** for the purpose of obtaining a **Certificate of Incentives** and recognition as an approved investor under the Tanzania Investment Act.

**2. Authorization to Sign and Submit Documents:**



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~~Hellen William Uronu holding the position of Managing Director be and is hereby authorized to sign, execute, and submit all necessary application forms, declarations, undertakings, and supporting documents required by TIC on behalf of the Company.~~

**3. Engagement with TIC and Government Authorities:**

The said representative is further authorized to liaise, correspond, and negotiate with TIC, Government ministries, departments, agencies, and any other relevant authorities for the completion of the registration process and to take all necessary actions in that regard.

**4. Use of Company Seal:**

The Company Secretary is hereby authorized to affix the Company's common seal (if applicable) on all documents requiring authentication in connection with the said application.

**5. Ratification:**

Any and all actions heretofore taken by any officer or director of the Company in connection with the above matters are hereby ratified, confirmed, and approved in all respects.

The above is certified a true copy of the Resolution of the Board of Director

DIRECTOR



DIRECTOR/SECRETARY

SEAL