



EAC GROUP

Our Services: Cargo Services, Real Estate,
Agro Products, Building Materials
& Car Importation.

Address: Plot No. 2018 Block "D"
Eac Group Building Opposite Cargo Terminal,
Julius Nyerere International Airport,
P.O.Box: 60206 Dsm - Tanzania.
Phone: +255 737 145 967, +255 672 698 350,
+255 714 960 425.
Email: eacgroup11@gmail.com
Web: www.eacgroup11.com
TIN NO: 126-226-144
VRN: 40042560W

(Incorporated in the United Republic of Tanzania under the Companies Act) Incorporation No-
111143
Extract of the Minutes of the Board of Directors held at the Company's Registered Office Plot No.
2018, Block "D", Mugo street, Ilala, Dar es Salaam, on 8th April, 2026.

PRESENT:

1. Mr. Yonah Peter David – Chairperson / Shareholder
2. Mr. Paschal Luswaga – Director

1. QUORUM

It was noted that the requisite quorum was present, and the Meeting was duly constituted and competent to transact business.

2. CHAIRPERSON

IT WAS UNANIMOUSLY RESOLVED THAT Mr. Yonah Peter David be and is hereby elected Chairperson of the Meeting and one of Director of the company, who thereafter took the chair.

3. REGISTRATION OF THE COMPANY WITH TANZANIA INVESTMENT CENTRE (TIC)

IT WAS UNANIMOUSLY RESOLVED THAT the Company be and is hereby authorized to apply for and obtain registration with the Tanzania Investment Centre (TIC) in accordance with the applicable laws, rules, and regulations of the United Republic of Tanzania.

FURTHER RESOLVED THAT Mr. Yonah Peter David and Mr. Paschal Luswaga be and are hereby jointly and/or severally authorized to: Prepare, sign, and submit all necessary applications, declarations, forms, and supporting documents to the Tanzania Investment Centre (TIC), Liaise with TIC and any other relevant authorities in connection with the registration, Pay all required fees and charges and do all such acts, deeds, and things as may be necessary or incidental to give effect to this resolution.

4. CLOSE OF MEETING

There being no further business, the Chairperson declared the Meeting closed.

CHAIRMAN
Yonah Peter David



DIRECTOR
Paschal Luswaga