

E.A. PORTS CONTRACTORS LIMITED

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BOARD RESOLUTION OF E.A. PORTS CONTRACTORS LTD REGARDING REGISTERING THE PROJECT WITH TANZANIA INVESTMENT CENTRE (TIC) DULLY PASSED ON 24TH MARCH, 2026

In attendance:

1. Francis O. Manyaki - Chairman
2. Fidelis N. Francis - Secretary

MINUTES OF THE BOARD MEETING

A meeting of the Board of Directors of E. A Ports Contractors Ltd was dully held on 24th March, 2026 at 14:00 hours at the company's offices located at Uhuru Road, Kariakoo, Dar es Salaam.

The following resolutions were prepared and passed:

RESOLUTIONS:

1. THAT, the company E.A Ports Contractors Ltd should Registered the Project with TIC. All directors are tentatively agreed.
2. THAT the **TANZANIA INVESTMENT CENTRE** be furnished with all necessary documents and information required for Registration of the Project.

CERTIFICATIONS

It is hereby certified that the foregoing resolution was dully passed by the Board of Directors of the above-named company in accordance with the Memorandum of Articles of Association of the company and the laws governing the company and that the said resolution has been dully recorded in the minute Book and in fully force and effort.



CHAIRMAN

E.A. PORTS CONTRACTORS LTD
P.O. BOX 11900
DAR ES SALAAM



SECRETARY