



East African Cables
Connecting lives.

COMPANY NO: 5711

EAST AFRICAN CABLE (TANZANIA) LTD

P. O. BOX 508

DAR ES SALAAM – TANZANIA.

AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS
HELD AT THE REGISTERED OFFICE ON THE 17/02/2026

DULY convened meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the **17/02/2026** the following Ordinary Resolutions were duly passed and adopted,

ORDINARY RESOLUTION

WHEREAS, the Board of Directors of **EAST AFRICAN CABLE (TANZANIA) LTD**, authorizes to company to register/extend the project of **Cable Manufacturing** with Tanzania investment center to obtaining certificate of incentive.

WHEREAS, the Board of Directors deem it to be in the best interests of the Company to register the project with TISEZA be it;

1. It was **RESOLVED and AGREED** by Board of Directors of the Company that the company is willing to And **AGREED** to **REGISTER THE PROJECT of expansion of Electrical Cable manufacturing WITH TANZANIA INVESTMENT AND SPECIAL ECONOMIC ZONE AUTHORITY (TISEZA) to obtaining certificate of incentives**, AND the said certificate of incentives to be registered in the name of the Company.
2. It was also **RESOLVED and AGREED** By Board of Directors of the company that application for certificate of incentives will utilize title deed of Plot No 31, Kiwalani Area and Plot No.1316, Block A, Yombo Vituka Area as project location/evidence of land.



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3. It was **FURTHER RESOLVED** that the said changes be formalized in accordance to the Company Laws and all members to be informed of this new undertaking.

IT IS HEREBY CERTIFIED that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

Dated this 17/02/2026

.....
CHAIRPERSON

.....
DIRECTOR

With company seal/stamp

here

