

# EAGLE MANUFACTURING LIMITED.

Registration No.: 183-988-247  
Tegeta, Kinondoni, Municipal Dar Es Salaam, Tanzania  
Tel: 0778307615, | Email: ma\_ma2010@yahoo.com

## 1. COMPANY DETAILS / MAELEZO YA KAMPUNI

**Company Name:** Eagle manufacturing limited,  
**Registration Number:** 186422856  
**Registered Address:** Tegeta, Kinondoni Municipal Dar Es Salaam, Tanzania  
**Tax Identification Number (TIN):** 183-988-247



## 2. MEETING DETAILS / MAELEZO YA MKUTANO

A meeting of the Board of Directors of the above-named company was duly convened and held as follows:

**Date of Meeting:** 20/03/2026  
**Time:** 12:30 am  
**Venue:** Central Park Dar Es Salaam  
**Quorum Requirement:** 2 Directors  
**Directors Present:** 2 out of 2 Directors

It was confirmed that the meeting was duly constituted with the requisite quorum present and that due notice of the meeting had been given to all Directors in accordance with the Company's Articles of Association.

## 3. LIST OF DIRECTORS IN ATTENDANCE / ORODHA YA WAKURUGENZI WALIOKUWEPO

No.	Full Name of Director	National ID / Passport No.	Designation	Signature
1.	MOHMOUD AHMED MOHAMED	A38581054	Director	
2.	ABDALLAH AMGAD YOSSEF ZAKI	A38301858	Director	

## 4. RESOLUTION / UAMUZI

UPON due deliberation, the Board of Directors UNANIMOUSLY RESOLVED as follows:

### RESOLVED THAT:

(a) The Company be and is hereby authorized to be registered with the Tanzania Investment and Special Economic Zones Authority and to apply for and obtain a Certificate of Incentives from the Authority.



(b) The authorized signatories named in Section 5 below be and are hereby appointed to operate the glass manufacturing project under TISEZA on behalf of the Company;

(c) The signing mandate shall be: [e.g., Any ONE signatory / Any TWO signatories jointly] for all transactions;

(d) Any Director or authorized officer of the Company be and is hereby authorized to execute all such documents and do all such acts as may be necessary or expedient to give effect to this Resolution.

## 5. AUTHORIZED SIGNATORIES / WASIMAMIZI WALIOIDHINISHWA

The following persons are hereby authorized to operate the Company's bank account(s):



No.	Full Name	Designation	Signing Authority	Specimen Signature
01.	ABDALLAH AMGAD YOSSEF ZAKI	Director	yes	
2.	MOHMOUD AHMED MOHAMED	Director	yes	

## 6. CERTIFICATION / UTHIBITISHO

We, the undersigned Chairperson and Secretary of the Board of Directors of the Company, hereby CERTIFY that:

- (i) The foregoing is a true and correct extract of the Resolution passed by the Board of Directors of the Company at the meeting held on the date stated above;
- (ii) The said Resolution remains in full force and effect and has not been revoked, rescinded or amended;
- (iii) The Company's Certificate of Incorporation, Memorandum and Articles of Association permit the opening of and operation of bank accounts;
- (iv) The persons named as authorized signatories above are duly authorized to sign on behalf of the Company.

## 7. SIGNATURES / SAINI

<p><b>Director</b></p> <p>Name: MOHMOUD AHMED MOHAMED</p> <p>Date: 20/03/2026</p> <p></p>	<p><b>Director</b></p> <p>Name: ABDALLAH AMGAD YOSSEF ZAKI</p> <p>Date: 20/03/2026</p> <p></p>
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*This document is an extract of a Board Resolution and is valid for bank account opening purposes in Tanzania.  
Prepared in accordance with the Companies Act [Cap. 212 R.E. 2002] of the United Republic of Tanzania.*