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## EAC GROUP COMPANY LIMITED

### EAC GROUP COMPANY LIMITED BOARD RESOLUTION LETTER

A meeting of Board of Directors of **EAC Group Company Limited** was duly convened and held, at Plot No.174 Block "A" Zegeleni, Kibaha on **29/01/2029 at 08:15 AM**, And the following resolution were unanimously passed.

#### **RESOLUTION FOR APPLICATION FOR A CERTIFICATE OF INCENTIVE (COI)**

**WHEREAS**, the company intend to develop and operate a paint colour manufacturing company at.....

**AND WHERE AS**, The Board of Directors for the company has reviewed the business plan of the project;

**AND WHEREAS**, the company wish to apply for certificate of incentive from Tanzania Investment centre and special economic zones (TISEZA).

**AND WHERE AS**, the company establish a new project and wish to get a support of import duty exception when it imports its materials for production.

#### **NOW THEREFORE IT IS HEREBY RESOLVED THAT;**

1. The company do hereby approve the submission of an application to TISEZA for the issuance of a Certificate of Incentive (COI) for the paint manufacturing company.
2. The business plan and all supporting documents be submitted to TISEZA as part of the COI application.
3. YONAH P. DAVID being the director of the company, be and are hereby authorized to sign all applications, declarations, undertakings and correspondence related to the COI application on behalf of the company.

**CERTIFIED A TRUE COPY OF THE RESOLUTION.**

Dated this 30th day of ..January 2026.



Director

Yonah Peter David

*Yonah Peter David*

29/01/2026