

DATE: 07 MAY, 2021

REF: **MINUTES OF THE PROCEEDINGS OF THE EXTRAORDINARY OF THE GENERAL MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON FRIDAY 07TH MAY 2021 AT 09:00 AM.**

1.0 PRESENT:

(I)	GU XUEWEN	DIRECTOR
(II)	HANSOM GROUP COMPANY LTD	DIRECTOR
(III)	WANG YUANZHONG	SECRETARY

2.0 IN ATTENDANCE:

1) WANG YUANZHONG SECRETARY

3.0 OPENING THE MEETING:

The director noted that the quorum for the meeting has been properly constituted and convened, and called it to order at 09:00 am

4.0 READING OF NOTICE:

The director called up on the secretary to read the **NOTICE** convening the meeting and the **NOTICE** was taken as read.

5.0 AGENDA: APPLYING FOR THE TIC CERTIFICATE.

6.0 MR. GU XUEWEN explained to the members that after the land transfer process finished and now the land is owned by HANSOM TANZANIA COMPANY LIMITED, they need to apply certificate of incentive for THE ESTABLISHMENT OF WORKSHOP FOR CONSTRUCTING LIGHT CARGO TRUCKS PROJECT from TANZANIA INVETSMET CENTRE (TIC) who will also need the evidence of fund for the project.

7.0 RESOLUTION:


IT WAS AGREED BY ALL MEMBERS THAT THE TIC CERTIFICATE MUST BE APPLIED AS SOON AS POSSIBLE FOR THE IMPLIMENTATION OF THREE YEARS (2021-2024), AND THE EVIDENCE OF FUND FOR THE PROJECT WILL BE GIVEN OUT BY HANSOM GROUP CO. LIMITED AS ONE OF THE SHAREHOLDERS OF HANSOM TANZANIA LIMITED (WHO IS ALSO THE SHARE HOLDER OF HANSOM ZAMBIA LIMITED) BY PROVIDING HIS BANK STATEMENT.

The company secretary be and is hereby therefore authorised to inform TIC office of the board's decision.

8.0 ANY OTHER BUSINESS AT THE PLEASURE OF THE CHAIRMAN/MD:

There being no further business to transact, Chairman/ MD thanked the members for their valuable contributions during the discussion and declared the meeting closed at 10:30 am


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GU XUEWEN
CHAIRMAN/MD.


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WANG YUANZHONG
SECRETARY.