



## RONG ZHENG TANZANIA LIMITED,

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Mtaa: Bwiru Bima, Simu: +225767318420

Anuani: S.L.P 720 MWANZA.

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF THE DIRECTOR OF RONG ZHENG TANZANIA LIMITED HELD AT REGISTERED OFFICE OF THE COMPANY AT BWIRU, ILEMELA MWANZA ON 05/01/2020**

A proposal to apply for certificate of incentive from Tanzania Investment Centre was placed after discussions, the Board unanimously:

"RESOLVED THAT The company do make application for obtaining certificate of Incentive from Tanzania Investment Centre.

"RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter."

**For RONG ZHENG TANZANIA LIMITED**

ELIZABETH J LEFT  
DIRECTOR

LI XING JUN  
DIRECTOR

CHEN XIN  
DIRECTOR

RONG ZHENG (T)LTD  
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