

# DOLIN INVESTMENT CO. LTD

P.O. BOX 38621, DAR ES SALAAM

DEALS WITH: SUB-LEASING OF WAREHOUSING AND MANUFACTURING OF  
FOOT WEARS

LOCATED AT: MKURANGA MWANAMBAYA INDUSTRY AREA

PLOT NO. 05 BLOCK "D" MKURANGA - PWANI

MOB: 0758313153/0754 599023/ 0673086048.

21<sup>th</sup> June, 2021

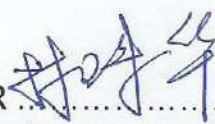
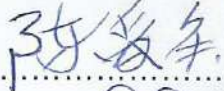
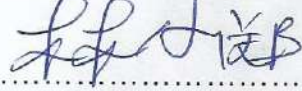
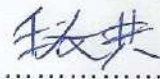

## EXTRACT OF THE BOARD RESOLUTION

The Board of Directors of **DOLIN INVESTMENT CO. LTD** during the duly convened and constituted meeting held on 15/04/2021, in Coast Region, Mkuranga District, Mpeko, Mwanambaya – Plot No. 05, Block No. D, Kilwa Road at the Head Office, Manufacturing Premises.

**IT WAS PROPOSED AND TABLED** that the company must apply for a **NEW CERTIFICATE OF INCENTIVES** to a project for establishing industrial building for lease.

**THE PROPOSAL WAS UNANIMOUSLY ACCEPTED AND RESOLVED** that from the date of this meeting **THAT all necessary documents** must be submitted to Tanzania Investment Centre (TIC) for perusal.

The meeting was participated by

- |                    |   |                   |   |
|--------------------|---|-------------------|---|
| 1. LIN ZHUHUA      | - | MANAGING DIRECTOR |  |
| 2. CHEN AIHUA      | - | DIRECTOR          |   |
| 3. LIN LONGDER     | - | SECRETARY         |  |
| 4. JIANG LONG WENG | - | MEMBER            |  |
| 5. NINGYAN LIN     | - | MEMBER            |   |

DOLIN INVESTMENT  
CO. LIMITED  
P. O. Box 38621  
DAR ES SALAAM



EXECUTIVE CHAIRMAN  
LIN ZHUHUA



SECRETARY  
LIN LONGDER