

NO. 140288438

**PU XING COMPANY LIMITED**

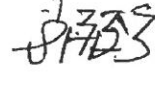
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**BOARD RESOLUTION OF BOARD MEMBERS MEETING OF PU XING  
COMPANY LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY  
ON 01<sup>ST</sup> JANUARY 2020 AT 11.00 A.M.**

1. It was RESOLVED that, the Company has to register a project at Tanzania Investment Center for acquiring Certificate of Incentives which can be useful during the time of importing machines/ equipment and other materials.



01/01/2020



CHAIRMAN

DATE

SECRETARY