

# GOLD STARD TRADING COMPANY LIMITED

Gold Stard Trading Company Limited

P.O.Box 19080

Dar es Salaam

Tel:+255 743 666 888

Email: [1329105512@qq.com](mailto:1329105512@qq.com)



Tanzania Investment Centre  
9A & B Shaaban Robert Street  
P. O. Box 938  
**DAR ES SALAAM**

**27<sup>th</sup> October 2020**

## RE: CANCELLATION FOR TIC CERTIFICATE

We, **GOLD STARD TRADING COMPANY LIMITED** are a limited company registered under the laws of Tanzania with certificate of Incorporation no. 122838 dated 8<sup>th</sup> January 2016. The company was registered for conducting other business but mainly the business of Meat processing.

The company made an Application for Certificate of Incentive at your good office mainly for business of meat process, and the same was issued by 1<sup>st</sup> June 2017. That from that day, the company made follow up of other licenses which were necessary to facilitate the project but unfortunately the purpose of the said project was banned by the Government. In that juncture, we would like to inform you that, the company has not conducted any activity in relation to the project whatsoever.

Further to that, we request your good office to allow the land property under Plot No. 192, located at Kwazoka, Chalinze in Coast Region which was used on the project under **GOLD STARD TRADING COMPANY LIMITED** to be used again by **CHINA AFRICA GUODIAN ENERGY TECHNOLOGY COMPANY LIMITED** so as to facilitate its project. Therefore, **GOLD STARD TRADING COMPANY LIMITED** is surrendering the Certificate of Incentive herein attached.

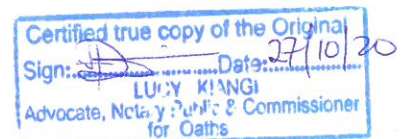
Yours Faithfully,

Handwritten signature in blue ink, consisting of a star-like symbol followed by stylized characters.

**Mi Guoen**

**Managing Director**

Gold Stard Trading Company Limited



# GOLD STARD TRADING COMPANY LIMITED

## BOARD RESOLUTION

### EXTRACT FROM MEETING OF BOARD OF DIRECTORS AND SHAREHOLDERS OF GOLD STARD TRADING COMPANY LIMITED

HELD ON THE 23<sup>TH</sup> OCTOBER 2020

P.O.Box 19080, Dar es Salaam, Tel:+255 743 666 888, Email: 1329105512@qq.com

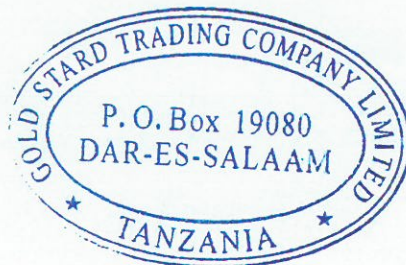
It was unanimously RESOLVED by the BOARD OF DIRECTORS that the following resolution be adopted: -

- a) That, the Certificate of Incentives No. 043256 be surrendered to Tanzania Investment Centre dated 1<sup>st</sup> June 2017.
- b) That, the Plot No. 192, located at Kwazoka, Chalinze in Coast Region be given to China Africa Guodian Energy Technology Company Limited.

Certified true extract

(By order of the Board)

嘉良晨  
.....  
Director/Chairman



\* 国 器  
.....  
Secretary

Certified true copy of the Original  
Sign: LS Date: 27/10/20  
LUCY KIANGI  
Advocate, Notary Public & Commissioner  
for Oaths



0223167

THE UNITED REPUBLIC OF TANZANIA

# Certificate of Incentives

(Section 17 of the Tanzania Investment Act, 1997)

043256

No: .....

## This is to certify that

.....  
GOLD STARD TRADING COMPANY LIMITED  
.....

.....  
P.O. BOX 19080  
.....

of address.....

.....  
DAR ES SALAAM  
.....

has been granted a Certificate of Incentives to invest in a new, ~~rehabilitation~~ expansion  
~~or equity of the~~ enterprise known as

.....  
GOLD STARD TRADING COMPANY LIMITED  
.....

Which is located at .....

.....  
PLOT NO. 192, KWAZOKA CHALINZE  
.....

.....  
COAST REGION  
.....

Further particulars required by Section 17 of the Tanzania Investment Act are set out overleaf.

*W. Sambo*

.....  
Executive Director

Tanzania Investment Centre  
P.O.Box 938, Dar es Salaam

Dated ..... 1ST JUNE 2017 .....



This Certificate is issued in accordance with the provisions of Section 17 of the Tanzania Investment Act, 1997 and subject to the conditions prescribed under item 14 and 15 hereafter:-

1. Shareholders  

<b>Guo Liangchen</b>	<b>Nationality</b>	<b>Chinese</b>	<b>Shareholding (%)</b>
.....	.....	.....	<b>50</b>
<b>Mi Guoen</b>	<b>Chinese</b>		<b>50</b>
.....	.....		.....
.....	.....		.....
2. Proposed Activities: **To Establish a Project For Meat Processing**
3. Sector: **Manufacturing** Subsector: **Meat Processing**
4. Investment cost: Foreign **USD 1.5m.** Local **-** Total **USD 15m.**
5. Project Financing: Equity **USD 1.5m.** Loans **-** Total **USD 1.5m.**
6. Source, terms and conditions of loan.....
7. Assets to be invested:  

Capital items:	Foreign	Local	Total
	<b>USD 1.5m.</b>	<b>-</b>	<b>USD 1.5m.</b>
8. Technology Agreement **None**
9. Date of TIC Registration: **1st June 2017**
10. Implementation period **June 2017 - May 2020**
11. Operative date **June 2020**
12. Investment Incentive Grade: As defined in part III Section 19(1), (2) and Section 20 of the Tanzania Investment Act, 1997
  - (i) Applicable Import Duty **EAC Customs Management Act. 2004 and VAT Act. 2014**
  - (ii) Applicable with-holding Tax **As per Income Tax Act. 2004 (as amended)**
  - (iii) Eligibility of Capital Allowances **As per Income Tax Act. 2004 (as amended)**
13. Protection of Investment, Arbitration and Transfer of Foreign Currency as defined in part III Section 21, 22 and 23 of the Act.
14. Conditions attached to this Certificate of Incentives
  - (i) Date of Commencement of investment has to be notified to the Centre.
  - (ii) Certificate not to be transferred, assigned or amended
  - (iii) Failure to commence implementation within two years invalidates Certificate
  - (iv). Failure to operate investment must be notified to the Centre
  - (v) Changes in shareholding, project activities and level of invested capital must be notified to the Centre
15. Additional conditions attached to Certificate  
**Finished Goods are Not Allowed Under This Certificate**

Signed   
Executive Director