

QI-HANG CO. (T) LIMITED

P.O.BOX 335

MAFINGA

Minutes of Board of Directors meeting held on September 15<sup>th</sup>, 2021 at Company office in Lugolofu Village, Makungu Ward Mufindi District.

**Attended Members of the Board of Directors**

No	Names	Designation	Signature
<u>1</u>	Mr. Jahao Pu	Chairman	Jia hao pu
<u>2</u>	Mr. Zhongcheng Yang	Member	Zhongcheng Yang
<u>3</u>	<u>Paulina Jumanne Masumbuko</u>	Member	Jumane

**Businesses of the meeting**

1. Official opening of the meeting
2. Application for the company to be registered by Tanzania Investment Centre (TIC)
3. Closing of the meeting

**1/2021. Official opening of the meeting**

The Chairman told Members to participate fully and discuss about the matter so as to request TIC to register the company. The meeting was officially opened by the Chairman at 10.00 AM.

2/2021. Application for the company to be registered by Tanzania Investment Centre (TIC)

It was explained that, there was a need to request for a registration of QI-HANG CO. (T) LIMITED to Tanzania Investment Centre (TIC), in accordance with section 17 of the Act. Part iv of the investment regulation, Tanzania Investment Act. No. 26 of 1997. Members were discussed and resolved that

1. Application has to be made immediately to TIC
2. Documents for attachment have to be collected and attached with letter

**3/2021. Closing of the meeting**

The Chairman closed the meeting at 11.00 AM

Jumane

The Secretary of the meeting

Jia hao pu

The Chairman of the meeting

