

Su Da Transport Limited

Plot No. 490 Block "D" Rwehabura Street, Mikocheni Ward Kinondoni District
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EXTRACT FROM THE MINUTES OF THE BOARD OF DIRECTORS
EXTRAORDINARY MEETING HELD AT THE COMPANY'S REGISTERED
OFFICE ON 18TH DAY OF AUGUST 2022

Present

1. M/s Aimiao Chen - Chairperson
2. M/s Nan Xiang - Director
3. Mr. Binshun Ai - Secretary

AGENDA NO. 2/2022: APPLICATION FOR TANZANIA INVESTMENT
CENTRE (TIC) CERTIFICATE OF INCENTIVES

At its Extraordinary Meeting on 18th day of August, 2022 the Board of
Directors of Su Da Transport Limited resolved the following, inter-alia:

- o That the company apply for the Certificate of Incentive from TIC to facilitate smooth implementation of the proposed project involving establishment of facilities to cater for both domestic and transit Land Cargo Transportation with development of all the necessary supporting infrastructure thereof;
- o That Mr. Binshun Ai, Secretary and Shareholder of this company be and is hereby authorized, directed and empowered to execute for and on behalf of this company and its name any and all documents required as well as paying relevant fees in connection with application to facilitate grant of Tanzania Investment Centre (TIC) Certificate of Investment Incentives.

(By order of the Board)

陈爱苗
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Board Chairperson



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Company Secretary



扫描全能王 创建