

# SURMOUNT INVESTMENT CO LIMITED

## SPECIAL BOARD RESOLUTION

### EXTRACT FROM THE MEMBERS MEETING HELD ON 6<sup>th</sup> May, 2023 IN DAR ES SALAAM

Meeting Started at 10:00 AM

**ATTENDEE:**

**Mr. HE ERCAI**

**Mr. CHEN FA**

**Mr. LONGINUS ORESTES KOMBA**

In the special Board Meeting held on 6<sup>th</sup> May, 2023, in Dar es salaam at the premises of Surmount Investment Co Limited, it was unanimously agreed that the company applies for an Incentive Certificate which will definitely low cost of Machinery Importation bill.

The Meeting ended at 2:00 Pm



CHAIRMAN/ Mr. HE ERCAI

SURMOUNT INVESTMENT CO. LIMITED  
P. O. Box 14004  
DAR - ES - SALAAM



MEMBER/SECRETARY – Mr. CHEN FA

SURMOUNT INVESTMENT CO. LIMITED  
P. O. Box 14004  
DAR - ES - SALAAM



MEMBER- Mr. LONGINUS ORESTES KOMBA

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