

ORIENTAL PIGMENT CO. LIMITED
P.O. Box 9472, DAR ES SALAAM
Plot No. 197, AFRICANA, MBEZI BEACH
Dealing with Importation of Industrial
Raw Materials

AN SPECIAL RESOLUTION OF ORIENTAL PIGMENT CO. LIMITED PASSED
ON 1ST SEPTEMBER, 2023 AT, AFRICANA STREET, MBEZI BEACH
WARD, PLOT NO. 197, HOUSE NO. 14, KINONDONI DISTRICT, DAR ES
SALAAM REGION, AT 11.00 AM.

CORAM

- | | | |
|-----------------|---|--------|
| 1. PAN WEIQIANG | - | MEMBER |
| 2. QU LIYING | - | MEMBER |

AGENDA

1. To use bank account of Mr. Weidong He to apply for certificate of incentives from Tanzania Investment Centre.

RESOLVED

Bank account of Mr. Weidong He to be used to apply for certificate of incentives from Tanzania Investment Centre.

潘伟强

PAN WEIQIANG (Chairman)

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QU LIYING (Secretary)

Dated: 1st September, 2023.