

# HUA TAN MANUFACTURING COMPANY LIMITED

## SPECIAL BOARD RESOLUTION

Extract from the Members Meeting held on 27<sup>th</sup> April 2023, in Dar es salaam.

Meeting started at 11:00 Am

### ATTENDEE:

**MADAME QIAN JUNPING**

**Mr. WANG MINJIE**

**Mr. LONGINUS ORESTES KOMBA**

In the Special Board Meeting held on 27<sup>th</sup> April 2023, in Dar es salaam at the premises of Hua Tan Manufacturing Company Limited, it was unanimously agreed the company applies for an Incentive Certificate which will definitely low cost of Machinery importation.

The meeting ended at 1:45 Pm.



CHAIRMAN /MADAM CAHAIR – QIAN JUNPING





MEMBER/ SECRETARY – Mr. WANG MINJIE





MEMBER- Mr. LONGINUS ORESTES KOMBA

