

DEFENG COMPANY LIMITED
Plot No 138 Block "B" Ilemela District, Mwanza P.O
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826 901

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS

OF

DEFENG COMPANY LIMITED HELD ON 29TH DAY OF MAY 2023.

At a duly convened and constituted meeting of the board of Directors of DEFENG COMPANY LIMITED according to Companies Act 2002 and Tanzania Investment Act 2022 on 29th May, 2023, the following resolutions were passed:

1. That USD **818,696/=** be allocated to establish a specialized Hospital project in Mwanza
2. That Two shareholders bank statements will be used as the evidence of finance for project financing.
3. That the company to register hospital project with Tanzania Investment Centre so as to enjoy fully investment Incentives, benefits and protection as is statutorily provided under Tanzania Investment Act, 2022

(By order of the board)

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Board Chairman

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Company Secretary

