



SUPER PIONEER DEALERS

# SUPER PIONEER DEALERS LIMITED

P.O. Box ,33635 Mandela Road Mabibo, kinondonj, Dar es Salaam. Tanzania. Tel + 255753107202 Email.mjeshicrje2008@gmail.com

RESOLUTION NO 56

16<sup>th</sup> October 2023


To; TANANIA INVESTMENT CENTRE,  
P O BOX 938,  
DAR ES SALAAM.

At a duly convened meeting of the Directors of SUPER PIONEER DEALERS LIMITED (the Company) held at Plot no 1245, Mandela Road, Mabibo Hostel, and Kinondoni -Dar es s salaam,


The Board of Directors of the Company HEREBY RESOLVE by way of unanimous resolved,

1. That SUPER PIONEER DEALERS LIMITED, shall apply for the TIC Certificate for Registration (CERTIFICATE OF INCENTIVES)
2. That MR.LYU JIJUN managing director of the company is hereby authorized to enroll and submit on the Registration of TIC CERTIFICATE.
3. IT FURTHER RESOLVED THAT; All acts done or the documents executed by MR. LYU JIJUN shall be binding on the company until withdrawn or revoked by the company.
4. During registration the company will use Mr. Wang Qingfu (Shareholder and Director) Bank Statement as one of the project funders.
5. That a certified copy of these resolutions to be furnished to the Tanzania Investment Centre.

Certified

Chairman. 

WANG QINGFU

Secretary. 

NAIF JAFER ABRI

Dated At DAR ES SALAAM This 05<sup>TH</sup> Day of October 2023

SUPER PIONEER DEALERS LIMITED  
P. O. Box 33635  
DAR ES SALAAM  
TANZANIA