

RAFIKI QUALITY MANUFACTURERS CO LIMITED



255768868261



kompantanzania@outlook.com



Masaki, Msasani

BOARD RESOLUTION

The Board of Directors of the company sitting at the company head offices this 20/7/2024 has resolved the following:

MEMBERS PRESENT

1. WEIPING SUN
2. ENJIAN ZHANG

AGENDA.

1. Opening of the meeting.
2. Resolving to register a project in Tanzania for investment under the Tanzania Investment Centre
3. Closing of the meeting

DELIBERATION ON THE AGENDA

The chairperson opened the meeting at 11: 00 hours by introducing the topic beforehand and invited members to discuss and deliberate on setting up a project in Tanzania under the Tanzania Investment Centre (TIC) to ache topic beforehand and invited members to discuss and deliberate on setting up a project in Tanzania under the Tanzania Investment Centre (TIC) to acquire an incentive certificate.

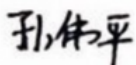
UNANIMOUSLY

Members accepted to register a project of MOTOR TYRES MANUFACTURING under the Tanzania Investment Centre.

CLOSURE OF THE MEETING.

The chairperson thanked the members for their active participation and closed the meeting at 12:30 hours noon.

Singed at the office of the company this 20th day of July 2024.



.....
Chairperson



.....
Secretary