



MASWAY TANZANIA LTD

P.O BOX 893, SINGIDA

Mob: 0658-521 385

Email: maswaytanzania@gmail.com

VRN: 40-050589-P

TIN: 155-534-796

BOARD OF DIRECTORS MEETING MINUTES

DATE: 25th September 2024

TIME: 9:00HRS

VENUE: OFFICE BOARD ROOM

ATTENDANTS

- | | |
|-------------------------|------------------|
| 1. WU JIANYONG | Member/Chairman |
| 2. ATHUMANI IDDI MAKERA | Member/Secretary |
| 3. YOU ZONGLIN | Member/Director |

AGENDA

1. OPENING OF THE MEETING
2. RESOLUTION
3. AOB
4. CLOSURE OF THE MEETING

1. OPENING OF THE MEETING

The chairman opened the meeting at 9.00 A.M by welcoming all members to discuss the matters pertaining in details.

2. RESOLUTION

In connection with other issues discussed about company business development as of to date all board members resolved that the company should submit application of certificate of incentive for motorcycle factory immediately to Tanzania Investment Centre (TIC).

3. AOB.

Nil.

4. CLOSURE OF THE MEETING

The chairman closed the meeting at 13:00 Hrs by insisting the implementation of all resolutions with immediate effect. All minutes are recorded as an official custody.

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Wu Jianyong

Chairman



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Athumani I. Makera

Secretary