

**XIN SHUN MANUFACTURES LIMITED P.O. BOX 211827 KEREGE
BAGAMOYO – COAST REGION**

12nd August, 2024

Executive Director,
Tanzania Investment
Centre, P. o. Box 938,
DAR ES SALAAM

RE: APPLICATION FOR OF NEW TIC CERTIFICATE

Please refer the heading above,

We are Company incorporated in Tanzania applying for certificate of incentives in order to register project for Packaging Materials

Attached herewith the following Copy documents:

- i. TIC application form
- ii. Payment receipt of US\$1100
- iii. Business Plan
- iv. Board resolution
- v. Bank statement
- vi. Lease agreement
- vii. Certificate of incorporation
- viii. Company Memorandum and Article of Association

Yours sincerely



**XIN SHUN MANUFACTURES LIMITED P.O. BOX 211827 KEREGE
BAGAMOYO – COAST REGION**

COMPANY NUMBER 176692464

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE
ABOVE COMPANY DULY CONSTITUED AND
HELD ON 12th AUGUST 2024**

PRESENT:	WENG	(CHAIRMAN)
	FUXIANG	N)
	WENG	(DIRECTOR)
	GUOQIANG	R)

The Chairman reported that **XIN SHUN MANUFACTURES LIMITED** is willing to register with the Tanzania Investment Centre (TIC) so that it can obtain a Certificate of Incentives.

1. **IT WAS RESOLVED** that notwithstanding the personal interests of the Directors (if any) they specifically empowered, authorized and directed:
 - a. To liaise with TIC and ensure that all the requisites are met prior to registration;
 - b. To find out all the documents required the procedures to be adhered to in making sure the Company is registered with the TIC.
2. **IT WAS RESOLVED**
 - a. That **XIN SHUN MANUFACTURES LIMITED** be registered with TIC and obtain a certificate of Incentives
 - b. That the requirements prior to registration are hereby approved and confirmed and
 - c. That the company has agreed to provide itself with the entire requirements necessary to adopt the standard and adhere to investment laws and other related laws.

IT IS HEREBY CERTIFIED that the above is a true extract from the Minutes of the Meeting of the Board of Directors of the Company and that the resolutions set forth above were duly passed in accordance with and comply with the Memorandum and Articles of Association and Regulations of the Company and the Companies Act. 2002.

**XIN SHUN MANUFACTURES LIMITED P.O. BOX 211827 KEREGE
BAGAMOYO – COAST REGION**

CHAIRMAN

DIRECTOR

DATE: 12th AUGUST, 2024