

# GREAT WALL TOBACCO COMPANY (T) LIMITED

COMPANY NO. 176161310

EXTRA- ORDINARY MEETING BY THE BOARD OF DIRECTORS  
GREAT WALL TOBACCO COMPANY (T) LIMITED HELD AT DAR ES  
SALAAM ON 9/08/2024.

## QUORUM

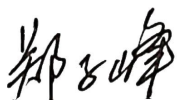
1. ZIFENG ZHENG	CHAIRMAN
2. XIAOMIN WU	SECRETARY
3. JIE CHEN	DIRECTOR
4. SHENGBAO MA	DIRECTOR
5. ZHIDONG ZHENG	DIRECTOR

## AGENDA

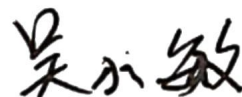
**Discussion on registering the company with Tanzania Investment Center for the certificate of incentive.**

**IT WAS RESOLVED THAT;** The Company should be registered with Tanzania Investment Center (TIC) to enjoy the benefits it carries mainly to be relieved of taxes on imported capital goods that our project will have to import and other benefits thereof. And **Joe Joas Bamanyisa** was appointed as an agent to sign any necessary documents in this process on behalf of the company in collaboration with the company secretary in making sure that the registration goes through and a certificate of incentive is attained.

**FINALLY, IT WAS RESOLVED THAT;** relevant documents to effect the whole process of TIC registration shall be drafted and sent to Tanzania Investment Center for further proceedings.



ZIFENG ZHENG  
CHAIRMAN



XIAOMIN WU  
SECRETARY

