

TANTU CONSTRUCTION COMPANY LIMITED

P.O.Box 42450 Dar es Salaam, Tanzania

15<sup>th</sup>

Tel: +255 765 111 868

THE BOARD OF DIRECTORS MEETING HELD ON 19<sup>TH</sup> JUNE, 2024 AT THE COMPANY  
OFFICE MAKUMBUSHO, DAR ES SALAAM

**MINUTES:**

Minutes of the Board meeting held on 19<sup>th</sup> JUNE , 2024 were read, approved and signed by the Directors of the Company.

**RESOLVED:**

It was resolved that to apply **CERTIFICATE OF INCENTIVES** at Tanzania investment Centre.

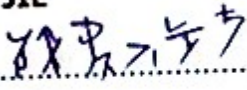
The board of Directors appointed Mr. **HUAI YIMING** to follow-up certificate of incentives

Also board of directors agree to use bank account statement of Mr. **FENG JIE** as one of attachment in follow up certificate of incentives.

The meeting ended and declared closed at 08:30 Am

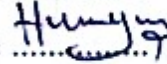
For and on behalf of the Board of Directors.

**MR: FENG JIE**

Signature 

Chairman and Managing Director

**MR: HUAI YIMING**

Signature 

Director