

Incorporation No. 173909322

Tanzania Pinzengchao Investment Company Limited
P. O. Box 7438
Dar Es Salaam-Tanzania

AT THE MEETING OF THE MEMBERS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 02 DAY OF SEPTEMBER, 2024; THE FOLLOWING RESOLUTION WERE DULY PASSED.

PRESENT

1. *Fengchao Wang – Chairman*
2. *Wenchao Chen – Secretary*

AGENDA


1. *Application for TIC certificate of incentives*

RESOLUTION

It was Resolved that; it is important for the company to apply for the certificate of incentives from Tanzania Investment centre with immediate effect.

It was also Resolved that; the director of the company **Fengchao Wang** should initiate the process of obtaining the certificate of incentives on the behalf of the company.

IN WITNESS WHEREOF, we certify that the above is a true extract of the Members Resolution of **Tanzania Pinzengchao Investment Company Limited** passed on **02nd** day of **September, 2024**.


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Fengchao Wang
Chairman




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Wenchao Chen
Secretary