

HU MING INTERNATIONAL COMPANY LIMITED

Add:Mwasonga Manispaa ya Kigamboni Dsm Tanzania

THE COMPANIES ACT HU MING INTERNATIONAL COMPANY LIMITED

BOARD RESOLUTION

AT A DULY CONVENED AND CONSTITUTED EXTRAORDINARY

GENERAL MEETING OF THE COMPANY HELD VIA TELECONFERENCE ON

27TH AUG 2024 BOARD RESOLUTION WAS PASSED, PRESENT

AS FOLLOWS:

1, LI LONG

2, BAOSONG MA

IT WAS RESOLVED THAT;

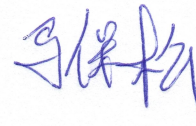
1, The company to apply for TANZANIA INVESTMENT CENTER (TIC) certificate of incentives for the purpose of manufacturing of building materials from factory

HU MING INTERNATIONAL COMPANY LIMITED

NAME: LI LONG

NAME: BAOSONG MA

Sign: 

Sign: 

DATE. 27 AUGUST 2024

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