



Board Resolution

At the meeting of the Board of Directors of Herocean Enterprises (T) Ltd held at the registered offices at Dar es Salaam, Tanzania Plot 24A, Nyerere Road, Azania Plaza, on the 02nd day of September 2024, the following special Resolutions were duly passed.

CORUM

.....LV JIESHU.....
.....SONG SENHUA.....

CHAIRMAN
SECRETARY

SPECIAL RESOLUTION

AGENDA

1. OPENING OF A MEETING
2. RENEW A CERTIFICATE OF INCENTIVES NO. 070746 FOR CARGO TRANSPORTATION DATED 11 Day of December 2015
3. CLOSING OF A MEETING

1. OPENING OF A MEETING

The chairman opens the meeting with a prayer at 9.00 am. After the prayer he introduced agenda of the meetings to the members as it appears herein above.

2. RENEW OF CERTIFICATE OF INCENTIVES

Firstly, the chairman introduced the certificate of incentives and reminds the members that the said certificate its already expired and they need to renew the said certificate with immediately effect.

Then, the chairman recommends that our company should renew the said

transportation project.


ALL MEMBERS RESOLVED that Herocean Enterprises (T) Ltd should renew the certificate of incentive for the benefit of the said company.

3. CLOSING OF A MEETING

The meeting was closed at 12 noon with prayers

SIGNED 

CHAIRMAN

SIGNED 

SECRETARY

HEROCEAN ENTERPRISES (T) LTD
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DAR ES SALAAM
COMPANY SEAL