

ALPSA TANZANIA INVESTMENT LIMITED

Deals with: Manufacture of Fabricated Metal Products and Basic Metal

Located at: Dundani Kwa Juma Mzee, Mkuranga - Pwani

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11/10/2024

EXTRACT OF THE BOARD RESOLUTION

The Board of Directors of **ALPSA TANZANIA INVESTMENT LIMITED** during their duly convened and constituted meeting held on 01/09/2024, **Dundani, Kwa Juma Mzee**, in Mkuranga - Pwani Region, at their Head Office.

IT WAS PROPOSED AND TABLED that the company must apply for **CERTIFICATE OF INCERTIVES, for MANUFACTURING OF FABRICATE METAL PRODUCTS AND BASIS METAL.**

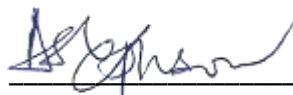
THE PROPOSAL WAS UNANIMOUSLY ACCEPTED AND RESOLVED that from the date of this meeting **THAT all necessary documents** be submitted to TANZANIA INVESTMENT CENTRE CERTIFICATE OF INCENTIVES.

The meeting was participated by

- | | | | |
|----------------------|---|-----------|---|
| 1. YAO SHENGYU | - | DIRECTOR |  |
| 2. LI YI | - | DIRECTOR |  |
| 3. LIN ZHUHUA | - | MEMBER |  |
| 4. DENIS S. MWANYELO | - | SECRETARY |  |



**EXECUTIVE CHAIRMAN
YAO SHENGYU**



**SECRETARY
DENIS STEPANO MWANYELO**

BEFORE ME:



COMMISSIONER FOR OATH

