

ALPSA TANZANIA INVESTMENT LIMITED

Deals with: Manufacture of Fabricated Metal Products and Basic Metal
Located at: Dundani Kwa Juma Mzee, Mkuranga - Pwani
P.O.Box 161 Mkuranga - Pwani Mob: 0673086048
Email:unimwashes8@gmail.com

11/10/2024

EXTRACT OF THE BOARD RESOLUTION

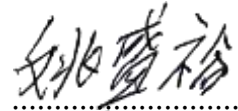
The Board of Directors of **ALPSA TANZANIA INVESTMENT LIMITED** during their duly convened and constituted meeting held on 01/09/2024, **Dundani, Kwa Juma Mzee**, in Mkuranga - Pwani Region, at their Head Office.

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

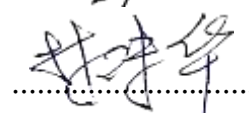
THE PROPOSAL WAS UNANIMOUSLY ACCEPTED AND RESOLVED that from the date of this meeting **THAT all necessary documents** be submitted to TANZANIA INVESTMENT CENTRE CERTIFICATE OF INCENTIVES.

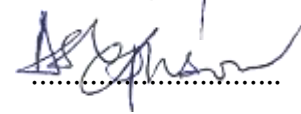
The meeting was participated by

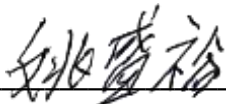
1. YAO SHENGYU - DIRECTOR
2. LI YI - DIRECTOR
3. LIN ZHUHUA - MEMBER
4. DENIS S. MWANYELO - SECRETARY



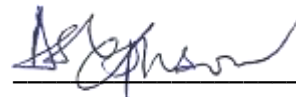








**EXECUTIVE CHAIRMAN
YAO SHENGYU**



**SECRETARY
DENIS STEPANO MWANYELO**

BEFORE ME:



COMMISSIONER FOR OATH

