

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

**DIRECTOR,
TANZANIA INVESTMENT CENTRE,
GOLDEN JUBILEE TOWER,
1ST FLOOR OHIO STREET,
P.O.BOX 938,
DAR ES SALAAM.**

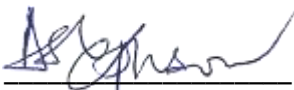
RE: AGREE ON BOARD OF DIRECTOR TO USE LI,YI PERSONAL ACCOUNT'S AS SHARE HOLDER FOR THE COMPANY USE.

The board of Directors of **ALPSA TANZANIA INVESTMENT LIMITED** during their meeting held on 01/09/2024, Dundani Kwa Juma Mzee, in Mkuranga - Pwani Region. The Board of Directors has UNANIMOUSLY AGREED to use the Bank statement for **LI YI** (Shareholder). The bank personal Account No. **22810052577 (TZS)** and **22810052578 (USD)**, opened at NMB Bank, Mkuranga District – Pwani Region for the company of applying CERTIFICATE OF INCENTIVES, until the company opens ITS OWN new account in Tanzania.

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