

C.C.L.E. RUBBER (T) CO. LTD

SELLING SPARE PARTS (MOTOR CYCLES) - CITY / MUNICIPAL

HEAD OFFICE: Plot No 105 Bugaram Road Bora Municipal, Dar es Salaam, Tanzania

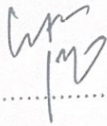
("COMPANY")

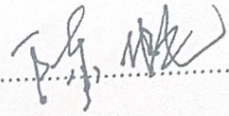
COMPANY NO. 167305520

BOARD OF DIRECTORS' RESOLUTION

The resolution passed by the Board of Directors of the Company in its meeting held on 16th May 2024 at registered office.

Resolved that, the company to apply and register factory manufacture Motorcycle Tires project with TIC in Dar es salaam, Tanzania, in entire duration of the project.


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CHEN FAN
(Director)


X.....
PENG JIANXIN
(Director)