

JIN DA SHOES COMPANY LIMITED

<<<TIN: 171892929>>>

Plot No. 1, 2, 3, 4 & 20 Block F, P.O.Box 21091 Kilwa Road, Mwanambaya, Mkuranga, Pwani, Tanzania

TeL: 0769 356 768 • E-mail: jin.dashoescoltd@gmail.com

JIN DA SHOES COMPANY LIMITED COMPANY NO. 171892929

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF JIN DA SHOES COMPANY LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT PWANI ON 31TH MAY, 2024 AT 10:00AM

PRESENT WERE:

1. WANG JIE..... {DIRECTOR}
2. PENG YANYAN..... {DIRECTOR}

CHAIRMAN

On the request of other members Mr. WANG JIE, agreed to act as Chairman of the Meeting and occupied the Chair.

CONSTITUTION OF THE MEETING

Quorum being present, the chairman declared the meeting as properly constituted and convened.

ORDINARY RESOLUTION

A proposal for application of new certificate of incentive from TIC were placed on the directors attention. For our company is specialized in making shoes at large scale; so it becomes a need for our company to applying for certificate of incentives, to be recognized by Tanzania Investment Center (TIC) as investors, for the purpose to obtain the privileges attached. After discussions, the Board unanimously;

RESOLVED THAT, it have been decided company will apply for certificate of incentive and hereby, authorize company director or employee to comply with any other requirements that are needed to complete the application of certificate of incentives.

RESOLVED THAT, it has determined the shareholder's bank statement will only be used when required, and thus, the formal Company bank statements will used for the company purposes.

FURTHER RESOLVED THAT, shareholder doesn't own land, and thus, Lease agreement will used for the area of company's operation and activities, where by currently we have entered into agreement with T-BETTER INDUSTRIAL PARK LTD, for our productions activities to be conducted there.

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We hereby certify the above extract to be true copy from the minutes.

“IN WITNESS WHEREOF, each party to this agreement has caused it to be executed at JIN DA SHOES COMPANY LIMITED, office on the date indicated above.

CHAIRPERSON

汪杰

Authorized signature

WANG JIE

JIN DA SHOES COMPANY LIMITED

31 MAY 2024



P. O. Box: 21091
PWANI

SECRETARY

彭艳砚

Authorized signature

PENG YANYAN


Certified as True Copy of the Original
Bernadeta Shayo
Advocate, Notary Public & Commissioner
for Oaths
Sign: 
Date: 6/6/2024