

PEAK LUBRICANT COMPANY LIMITED

Address: Plot No.5, Miembesaba Street, Block D, Morogoro RD, Pwani, Tanzania

Tel: +255 22 2182783, Email: fekon999@sina.com

Our Ref: HQ/TB.61/24

17th July 2024

AT AN EXTRA ORDINARY GENERAL MEETING OF THE BOARD OF DIRECTORS OF THE **PEAK LUBRICANT COMPANY LIMITED** HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 13th DAY OF July 2024, IT WAS DISCUSSED AND RESOLVED AS FOLLOWS.,


ORDINARY RESOLUTION

It was RESOLVED by the Board of Directors of the Company that, AS the company has to register with Tanzania Investment Center so as to get Certificate of Incentives and get benefits issued for investors investing in Tanzania by the rules.

And that the Peak Lubricant Company Limited will continue using financial Status of Sister till it will start business and stable, the Company namely Tanzania China Trade & Tourism Development Limited.


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Chairperson




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Company Secretary