

**THE COMPANIES ACT, 2002**  
**MIDEA IMPORT EXPORT ELECTRONIC COMPANY LIMITED**  
**COMPANY NUMBER 174-648-700**  
**ORDINARY RESOLUTION**  
**GENERAL MEETING OF THE MEMBERS THE COMPANY HELD AT THE REGISTERED**  
**OFFICE ON THE 29/07/2024.**

**APPLICATION TO TIC**



It was resolved and agreed by the members to apply for certificate of incentive at the TANZANIA INVESTMENT CENTRE (TIC) and that FLORIANUS M. KARUGABA will be the agent for application.

**VOTES OF THANKS TO THE CHAIRMAN**

As there was no further business to transact, the meeting ended with a vote of thanks to the chairman

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

Dated at Dar es Salaam this 29/07/2024.

 <b>ZHU XIANGWEI</b> <b>CHAIRMAN</b>	 <b>ZHANG LILI</b> <b>SECRETARY</b>
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