

TANZANIA ANSHUN MINING NEW DEVELOPMENT COMPANY LIMITED

Dealers In: Manufacturing of mining equipment and selling .

Office Location: Kinondoni, Postal Code 14110, Nearby TRA Mwenge

Po.Box 42450 Dar Es Salaam.

TEL: 0682 611 248, E-Mail Address michaeltimanya@gmail.com

SPECIAL RESOLUTION FOR SHARE

PRESENT:

- CHEN LI CHAIRPERSON
- CHEN XIAO- SECRETARY
- MICHAEL TIMANYA MEMBER

AGENDA

- 1 **APPLICATION FOR NEW CERTIFICATE OF INCENTIVES.**

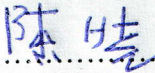
IT WAS RESOLVED THAT:

The shareholders of the company namely **TANZANIA ANSHUN MINING NEW DEVELOPMENT COMPANY LIMITED** the shareholders have agreed to hereby request your good office to providethe certificate of incentive to our company namely **TANZANIA ANSHUN MINING NEW DEVELOPMENT COMPANY LIMITED**, Incorporation number: **176431725**.

We hope our request will be taken into consideration. Thanks


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CHEN LI
CHAIRPERSON




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CHEN XIAO
SECRETARY