

# **TANJINKUANGYE COMPANY LIMITED**

## **Plot Number 423 Block N Misungwi Mwanza**

### **EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS OF TANJINKUANGYE COMPANY LIMITED HELD ON 26<sup>TH</sup> DAY OF JUNE 2024.**

At a duly convened and constituted meeting of the board of Directors of TANJINKUANGYE COMPANY LIMITED according to Companies Act 2012 and Tanzania Investment Act 2022 on 24<sup>th</sup> June, 2024, the following resolutions were passes:

1. To establish a Gold processing project in Misungwi Mwanza.
2. That shareholders bank statements will be used as the evidence of finance for project financing.
3. That the company to register the project with Tanzania Investment Centre so as to enjoy investment incentives, benefits and protection as is statutorily provided under Tanzania Investment Act, 2023

(By order of the board)

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OU ZAKE

**Board Chairman**

OU ZAKE



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WU BANCHU

**Company Secretary**

WU BANCHU