

JINKE MULTI-PURPOSE COMPANY LIMITED
P.O. Box 86869, DAR ES SALAAM
Plot No. 333, BLOCK 43, KIJITONYAMA AREA
Dealing with Hotels and Restaurants

AN SPECIAL RESOLUTION OF JINKE MULTI-PURPOSE COMPANY LIMITED
PASSED ON 1ST APRIL, 2024 AT, KIJITONYAMA STREET, PLOT NO. 333,
BLOCK 43, KINONDONI DISTRICT, DAR ES SALAAM REGION, AT 11.00
AM.

CORAM

- | | | |
|-----------------|---|--------|
| 1. SUQIN LIU | - | MEMBER |
| 2. YOUBIN ZHANG | - | MEMBER |

AGENDA

1. To make application for the company to apply for certificate of incentives from Tanzania Investment Centre.

RESOLVED

Application to be made for the company to apply for the certificate of incentives from Tanzania Investment Centre.

刘素勤

SUQIN LIU (Chairman)

张有彬

YOUBIN ZHANG (Secretary)

Dated: 1st APRIL, 2024.