

TANZANIA ZHENGXIN GROUP OF COMPANY LIMITED

Dealers with: Manufacturing of Motorcycle Tires and Spare Parts.

Location: Misugusugu Ward, Zegereni Industrial, Plot No. '05' Block 'A', Kibaha, Pwani.

P.O.Box 40814, Dar es Salaam. Mob: 0673 086 048 / 0758 313 153 / 0654 899 999.

Email: unimwa26@gmail.com

21st MAY, 2024.

EXTRACT OF THE BOARD RESOLUTION

The Board of Directors of **TANZANIA ZHENGXIN GROUP OF COMPANY LIMITED** during their duly convened and constituted meeting held on 11/05/2023, Misugusugu, Zegereni Industrial Area, Plot Number 05 Block A, in KIBAHA District, Pwani Region, at their Head Office.

IT WAS PROPOSED AND TABLED that the company must apply for **CERTIFICATE OF INCERTIVES, for the NEW PROJECT OF MANUFACTURING MOTORCYCLE (PIKIPIKI) TIRES.**

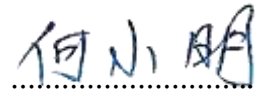
THE PROPOSAL WAS UNANIMOUSLY ACCEPTED AND RESOLVED that from the date of this meeting **THAT all necessary documents** be submitted to TANZANIA INVESTMENT CENTRE CERTIFICATE OF INCENTIVES.

The meeting was participated by

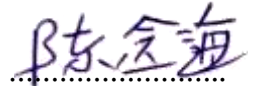
1. LI XIANQIN - DIRECTOR



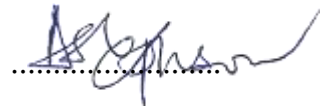
2. HE XIAOMING - DIRECTOR



3. CHEN JINHAI - QUALITY ASSURANCE MANAGER.



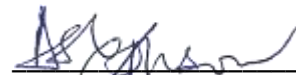
4. DENIS S. MWANYELO - HUMAN RESOURCE MANAGER





EXECUTIVE CHAIRMAN
LI XIANQIN





SECRETARY
DENIS STEPANO MWANYELO

BEFORE ME:



COMMISSIONER FOR OATH

