

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.

**DIRECTOR,
TANZANIA INVESTMENT CENTRE,
9A&B SHAABAN ROBERT STREET,
P.O.BOX 938,
DAR ES SALAAM.**

RE: AGREE ON BOARD OF DIRECTOR TO USE LI, XIANQIN PERSONAL ACCOUNT AS SHARE HOLDER FOR THE COMPANY USE.

The board of Directors of TANZANIA ZHENGXIN GROUP OF COMPANY LIMITED, during their meeting held on 21/05/2024, Plot No. 05, Block No.A, Misugusugu Ward, zegereni Industrial Area, Kibaha District, Pwani Region. The Board of Directors has UNANIMOUSLY AGREED to use the Bank statement for **LI XIANQIN** (Shareholder). The bank personal Account No. **3391289821**, OPENED AT KCB BANK, KARIAKOO, AND ACCOUNT NUMBER **002000143853**, opened at **Azania Bank Msimbazi, Kariakoo**, for the company of applying CERTIFICATE OF INCENTIVES, until the company opens ITS OWN new account in Tanzania.

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

李仙欽

何小明

陈金海

Stepano

李仙欽



**EXECUTIVE CHAIRMAN
LI XIANQIN**

Stepano

**SECRETARY
DENIS STEPANO MWANYELO**

BEFORE ME:

[Signature]

COMMISSIONER FOR OATH





CUSTOMER ACCOUNT STATEMENT

Account Name	XIANQIN LI	Telephone Nr.	758035051
Address	P.O BOX, TANDAMTI KARIAKOO, ILALA, DAR ES SALAAM	Email:	
Customer Number	013367833	Opening Balance	0.00
Account Number	002000143853	Old Account Number	Total Credits 25,000,000.00
Account Type	SAVINGS	Account Open Date	17-May-2024
Account Currency	TZS	Total Debits	
Statement Period	01-MAY-2024 to 22-MAY-2024	Uncleared Balance	0.00
Debit Counts	0	Account Balance	25,000,000.00
		Credits Counts	1
		Available Balance	25,000,000.00

Date	Value Date	Reference	Transaction Descriptions	Chq. Nr.	Debit	Credit	Balance
01-May-2024	01-May-2024		OPENING BALANCE				0.00
21-May-2024	21-May-2024	002CHDP241422501	CASH DEPOSIT; Cash Deposit			25,000,000.00	25,000,000.00

*** NOTE 1: The items and details on this statement should be verified and the Bank notified any discrepancy within 30 days.





22 May 2024
12:29:1

ACCOUNT STATEMENT

Customer: 3391289821 LI XIANGIN
Product Name: Napata Account
Statement Period: 01 MAY 2024 -

Balance at Period Start \$ 00 TZS Balance at Period End: 25,092,500.00 TZS

TXN DATE	DESCRIPTION	VALUE DATE	MONEY OUT	MONEY IN	LEDGER BALANCE
01 MAY 2024	BALANCE B/FWD	01 MAY 2024			0.00
16 MAY 2024	Cash Deposit LI XIANGIN AT-TZMSM TT241371M PNL	16 MAY 2024		100,000.00	100,000.00
21 MAY 2024	Cash Deposit XIANGGIN LI AT-TZMSM TT24142K NVSL	21 MAY 2024		25,000,000.00	25,100,000.00
21 MAY 2024	Quick Serve ATM AT-TZ MSM VS.418354002041 963-0	21 MAY 2024	-7,500.00		25,092,500.00
			=====	=====	=====
	BALANCE AT PERIOD END:		-7,500.00	25,100,000.00	25,092,500.00