

TANZANIA SPRING LOGISTICS LIMITED
P.O. Box 2588, DAR ES SALAAM
Plot No. 15, BLOCK 36F, KINONDONI AREA
Dealing with Dealing with Transportation

AN SPECIAL RESOLUTION OF TANZANIA SPRING LOGISTICS LIMITED
PASSED ON 20TH JUNE, 2024 AT, KINONDONI STREET, PLOT NO. 15,
BLOCK 36F, KINONDONI DISTRICT, DAR ES SALAAM REGION, AT 11.00
AM.

CORAM

- | | | |
|------------------------|----------|---------------|
| 1. FUGUANG SONG | - | MEMBER |
| 2. TINTIAN FU | - | 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.

宋福光

FUGUANG SONG (Secretary)

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TINTIAN FU (Chairman)

Dated: 20th June, 2024.