

**TANZABREAD COMPANY LIMITED**  
**P.O. Box 16327, DAR ES SALAAM**  
**Plot No. 26, BLOCK 5, URSINO AREA**  
**Dealing with Dealing with Production of**  
**Bakery Products**

**AN SPECIAL RESOLUTION OF TANZABREAD COMPANY LIMITED**  
**PASSED ON 14th June, 2024 AT, Mikocheni B STREET, PLOT NO.**  
**40, BLOCK D, KINONDONI DISTRICT, DAR ES SALAAM REGION, AT**  
**11.00 AM.**

**CORAM**

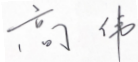
- |                  |   |        |
|------------------|---|--------|
| 1. CHEN DE       | - | MEMBER |
| 2. QIANGXIN DONG | - | MEMBER |

**AGENDA**

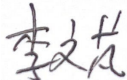
1. To make application for the company to apply for certificate of incentives from Tanzania Investment Centre.

**RESOLVED**

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



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**CHEN DE** (Chairman)



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**QIANGXIN DONG**(Secretary)

Dated: 14<sup>th</sup> March, 2025 .