

Flamingo Supermarket Limited

P.O.BOX 61445 Dar es Salaam Tel:+255 766 962 876 flamingolimited01@gmail.com

Ref. FSL/1108

08/11/2025

Director General

TISEZA

P.O. Box 938

Dar es Salaam.

RE: REQUEST TO APPLY FOR TISEZA CERTIFICATE OF INCENTIVES

FLAMINGO SUPERMARKET LIMITED is a Tanzanian Incorporated Company Limited by shares with the Certificate of Incorporation number **189192541** registered in September 2025. We are making investments across diverse business fields, now we are planning to develop and operate commercial complexes.

FLAMINGO SUPERMARKET LIMITED is solely a foreign company owned by shareholders with the Chinese origin and would like to request the TISEZA Certificate of Incentives so as to comply with the Tanzania government rules on foreign Investment to Tanzania.

FLAMINGO would like to furnish all the documents required for registration as per checklist received from your office on TISEZA online registration requirements and procedures for further processes.

Grateful if you could kindly proceed with processing of the application

Best regards,

马士辉

Managing Director



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BOARD RESOLUTION ON REGISTRATION OF “DEVELOPMENT AND OPERATION OF COMMERCIAL BUILDING”WITH TISEZA

Meeting of the Directors Held on 8th Nov., 2025 at the Company’s Head Office, Dar-es-salaam

Attendance: 1 FENG SHIHUI - Director (Chairman)
2. HUANG JINHUI - Director
3. LI WENXIANG - Company Secretary

AGENDA:

- 1. Opening of the meeting**
- 2. Applying for Certificate of Incentives at the TISEZA**
- 3. Closing of the meeting**

The meeting was opened by the Chairman at 10.00 am by introducing the agenda.

Application for Certificate of Incentives from TISEZA:

The chairman of the meeting opened the meeting at 10:00 am in the morning with the Agenda on registration of the commercial building with **TISEZA**. **FLAMINGO** Directors deliberated on the benefits they would acquire in terms of facilitation services and fiscal incentives they would get if they register the commercial building with the **TISEZA**.

The commercial building would require **FLAMINGO** to import a lot of structural steel and components, machinery and equipments and in that case. **TISEZA** would support the issue of import duty exemption. It was agreed that we should resolute by going ahead with the **TISEZA**

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commercial building registration in order to benefit from fiscal and non fiscal incentives.

RESOLUTION:

It was agreed in order to comply with the Tanzania Investment, The Chairman and Director resolved **FLAMINGO** should apply the Certificate of Incentives with immediate effect.

Closing of the Meeting:

The meeting was closed at 11.30 A.m. by the Chairman.

CHAIRMAN (DIRECTOR)

SECRETARY

