



**PANG MOTORS TANZANIA Ltd**

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At a duly constituted meeting of the Directors of PANG MOTORS TANZANIA LIMITED held at plot no 8 on 14<sup>th</sup> May, 2025 under the chairmanship of Mr. PANG SHUAI

**PRESENT**

1. Application for the registration to Tanzania Investment Centre (TIC)
2. Application for the Certificate of Incentive.

**DULY** convened a meeting of the Board of Directors of the Company and held at the Registered Office of the Company on the 14<sup>th</sup> day of May 2025, the following Ordinary Resolutions were duly passed and adopted:

1. **RESOLVED THAT** the company do hereby start a project for Motor vehicles Assembly at the Tanzania Investment center and acquire the certificate of incentives for the purpose of enjoying the incentive.

**IT IS HEREBY CERTIFIED** that the above was duly passed in accordance with and comply with the Memorandum and Articles of Association.

SIGNATURE:

Chair man



Secretary