

MEMBERS/DIRECTOR RESOLUTION FOR AFRICA PUBLIC SPONGE
AFRICA PUBLIC SPONGE COMPANY LIMITED

P.O.BOX 25630

DAR ES SALAAM, TANZANIA.

01/JULY/2025.

Executive Director,
Tanzania Investment Centre,
P. O. Box 938,
Dar es Salaam
TANZANIA.

Dear Sir/Madam

RE: APPLICATION FOR CERTIFICATE OF INCENTIVES

Refers to the heading above.

Our company would like to take this opportunity to request your good office to assist us to get certificate of incentives, our contacts person is ZHANG SHENGCHANG with phone number 0784242355.

Please find attached list of documents as part of requirements of application for certificate of incentives.

- (i) 1 copy of the project's Business Plan/Feasibility Study
- (ii) A dully filled TIC application forms (registration form)
- (iii) In case of expansion/rehabilitation (*remove if not applicable*) a copy of audited account for the past three years.
- (iv) A copy of the company's Memorandum and Articles of Association.
- (v) A certified copy of the Certificate of company Incorporation
- (vi) Evidence of sufficient finance capital available to implement the project
- (vii) Evidence of land ownership for the location of the project (*depending on the project, certified lease agreement of minimum of 3 years or certified copy of title deed*).
- (viii) Company Board Resolution to register the project with TIC.

I thank you in advance,

I remain,

signature.....
张盛昌

DIRECTOR.....(designation)
AFRICA PUBLIC SPONGE COMPANY
LIMITED.....(company),
MKURANGA.....(address)