

**SURPASS INTERNATIONAL INVESTMENT CO. LIMITED
P.O. BOX 14836
DAR ES SALAAM**

**MINUTES OF DIRECTORS MEETING ON 10TH MARCH,
2022 HELD AT COMPANY'S OFFICE AT 10.00 am**

Present;

-Hong Weng

Director- chairman

- Shao Qing Yao

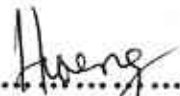
Director - Secretary

BOARD RESOLUTION

The Directors Meeting resolved that ;

- i. To register a Project for Commercial building - modern warehouses intended for industries with Tanzania Investment Centre in order to be awarded certificate of Incentives which will enable the intended commercial Project to qualify for import Duty exemptions and enjoy non fiscal incentives.
- ii. To allocate Funds for the Commercial complexes Project also shareholders funds to be contributed to the intended Project.
- iii. To acquire Steel structure , prefab buildings, vehicles and other related facilities for intended Project.

The Director's meeting was closed at 1pm


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**Hong Weng
CHAIRMAN**


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**Shao Qing Yao
SECRETARY**