

MEMBERS/DIRECTOR RESOLUTION FOR ZHONGXING  
INDUSTRIAL COMPANY LIMITED

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY  
OFFICE, ILALA DAR ES SALAAM.  
24<sup>TH</sup> MAY, 2025.

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PRESENT WERE:

- |               |             |
|---------------|-------------|
| 1. YE NAIHUI  | CHAIRPERSON |
| 2. LIN WEICAI | MEMBER      |
| 3. WU WENJIE  | MEMBER      |
- 

AGENDA:

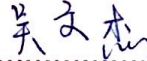
- I. Company chooses WU WENJIE to act on behalf of company in following up of all company undertakings, and in application of certificate of incentives as the company is involved in Business of wood furniture and other finished/semifinished products.
- II. Company will use WU WENJIE bank statement on any company's project.

IT WAS RESOLVED THAT:

It was unanimously resolved that WU WENJIE was appointed to act on behalf of company in following up of all company undertakings and in application of certificate of incentives as the company is involved in Business of wood furniture and other finished/semifinished products.

- I. It was unanimously resolved that company will use WU WENJIE bank statement on any company's project.

  
.....  
YE NAIHUI  
CHAIRMAN

  
.....  
WU WENJIE  
MEMBER

Company seal

