



TAISHAN TECHNOLOGY (T) LTD

"Ubora ni Mila Yetu"

MEMBERS SPECIAL RESOLUTION

At an extraordinary General Meeting of Member of Taishan Technology (T) Limited dully called and held at their registered office on 1st MARCH, 2022.

QUORUM

A:PRESENT

1. Mr. Changliang Sun - Chairperson
2. Ms. Liu Xin - Member
3. Mr. Zhaohua Li - Secretary
4. Mr. Mussa Mahundi - Member

The Chairperson called the meeting to order at 04:00 pm, after declaring it duly convened and constituted. He welcomed company members to the meeting. A proposal to open new company branches at Dodoma, Mbeya and Arusha was placed before the Members of the Company. After discussions, members of the company unanimously:-

RESOLVED THAT, new branches office of the company be opened at Dodoma City and the same to be registered at **TANZANIA INVESTMENT CENTER** by paying all statutory fee.

RESOLVED FURTHER THAT, Mr. Changliang Sun, Managing Director of the company hereby authorized for completing all formalities for setting up the branches including the authority to file, sign and execute all document(s) or instrument(s) and to do all such acts are necessary to give effect to the above resolution on behalf of the company.

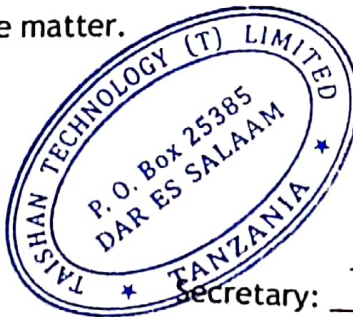
RESOLVED FURTHER THAT a certified copy of the resolution be given to any one concerned or interested in the matter.

Dated: 1st MARCH, 2022

Signature: _____

Signature: _____

Chairperson



Secretary: _____



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Location: Tabata Matumbi, behind Azania Mills, Mandela Road, Dar es Salaam.
Branch: Arusha, Mbeya, Dodoma & Mwanza