




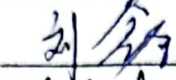
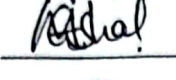

# TAISHAN TECHNOLOGY (T) LTD

"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 13<sup>th</sup> Jun, 2023.

### QUORUM PRESENT

1. Signature:  Name: Mr. Changliang Sun Position: Chairperson
2. Signature:  Name: Ms. Liu Xin Position: Member
3. Signature:  Name: Ms. Getruda Mosh Position: Secretary
4. Signature:  Name: Mr. Mussa Mahundi Position: Member

### RESOLUTIOS:

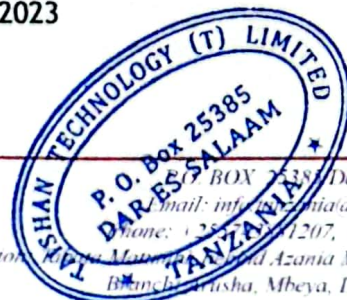
The Chairperson called the meeting to order at 04:00 pm, after declaring it duly convened and constituted. He welcomed company members to the meeting. A proposal to open new company branches at Dodoma, Mbeya and Arusha was placed before the Members of the Company. After discussions, members of the company 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 including 1100 USD registration fee.

**RESOLVED FURTHER THAT**, The meeting hereby authorized **Mr. Mussa Mahundi** 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: 13<sup>th</sup> Jun, 2023



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Locations: Main office: Azania Mills, Mandela Road, Dar es Salaam.  
Branches: Arusha, Mbeya, Dodoma & Mwanza