
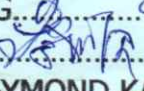

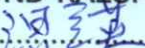


**THE COMPANIES ACT, 2002.**  
**SPECIAL RESOLUTION**  
**OF**  
**RUIKEDA PLASTIC TRADING CO. LIMITED**  
**BOARD OF DIRECTOR'S RESOLUTION**

**MEETING OF BOARD OF DIRECTORS HELD AT TEGGETA, DAR ES SALAAM OM 10  
APRIL 2022 AT 1500HOURS.**

**PRESENT WERE:**

1. WANG JIULING.....		CHAIRPERSON
2. CAI SHUN.....		MEMBER
3. ARBOGAST RAYMOND KALUMANZILA.....		SECRETARY
4. WEN LIYING.....		MEMBER

**ABSENT WITH APOLOGY:**

WEN  
LIYING.....MEMBER

**AGENDA:**

1. OPENING
2. ADOPTION OF AGENDA
3. OPERATION OF THE COMPANY
4. ANY OTHER BUSINESS
5. CLOSING

**BOARD RESOLUTION.**

**1. OPENING.**

The chairperson opened the meeting at 1500 Hrs by welcoming all directors to the meeting at the office premises.

**2. ADOPTION OF AGENDA**

Since the meeting was a special one, there was no adoption of the agenda

**3. OPERATION COMPANY**

The chairperson called upon all directors to work hand for the purpose of achieving the company objectives and its corporate goals.

**4. ANY OTHER BUSINESS**

There was no any other business.

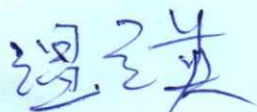
**5. CLOSING OF THE MEETING**

The meeting was closed by the chairperson by thanking all members for their patience and tolerance they have shown during the meeting.



.....  
Chairperson

**MEMBER**



**DATED AT DAR ES SALAAM THIS 10 DAY OF APRIL 2022**