

**MEMBERS/DIRECTOR RESOLUTION OF ISMILE TANZANIA  
COMPANY LIMITED**

**SPECIAL RESOLUTION**

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY  
OFFICE, DAR ES SALAAM, KINONDONI,  
13<sup>TH</sup> AUGUST 2024.

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**PRESENT WERE:**

- |                 |             |
|-----------------|-------------|
| 1. WEI CHAODONG | CHAIRPERSON |
| 2. ZHU YUANXUN  | MEMBER      |
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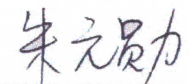
**AGENDA:**

- I. Company chooses WEI CHAODONG to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of mosquito coils,glue,toothbrushes,toothpaste,toothpick and cotton swabs .
- II. Company use WEI CHAODONG bank statement on any companies' project.

**IT WAS RESOLVED THAT:**

- I. It was unanimously resolved that the WEI CHAODONG appointed to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of mosquito coils, Glue, toothbrushes ,toothpaste, Toothpick and cotton swabs.
- II. It was unanimously resolved that company use WEI CHAODONG on any companies project

  
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WEI CHAODONG  
CHAIRMAN

  
.....  
ZHU YUANXUN  
MEMBER

**Company seal**

