

**MEMBERS/DIRECTOR RESOLUTION OF EXTRA POWER
NECESSITIES COMPANY LIMITED**

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, MKURANGA, VIKINDU ,KISEMVULE
05TH MARCH 2024.

PRESENT WERE:

- | | |
|------------------|-------------|
| 1. HUANG YAJUN | CHAIRPERSON |
| 2. HUANG JIANJUN | SECRETARY |
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AGENDA:

- I. Company chooses HUANG JIANJUN to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of textile product.
- II. Company use HUANG JIANJUN bank statement on any companies' project.

IT WAS RESOLVED THAT:

- I. It was unanimously resolved that the HUANG JIANJUN appointed to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of textiles product.
- II. It was unanimously resolved that company use HUANG JIANJUN on any companies project


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HUANG YAJUN
CHAIRMAN


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HUANG JIANJUN
SECRETARY

Company seal

