



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 May, 2022.

QUORUM

A:PRESENT

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

RESOLUTIONS:

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 on Plot No. 1010/1 Sukita Street, Buguruni 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 branche 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: 21st Feb, 2024



P.O. BOX 25385
Email: info.tanzania@taishan.com
Phone: +255 743881207, +255 762 880 770
Location: Tabara Mambi, behind Azania Mills, Mandela Road, Dar es Salaam.
Branch: Arusha, Mbeya, Dodoma & Mwanza