

**MEMBERS/DIRECTOR RESOLUTION OF SAFETY WAVE**  
**TANZANIA COMPANY LIMITED**

**SPECIAL RESOLUTION**

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY  
OFFICE, DAR ES SALAAM,  
KINONDONI, MIKOCHENI, STADIUM STREET, POSTAL CODE  
14112  
03<sup>TH</sup> JULY 2024.

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**PRESENT WERE:**

- |                 |             |
|-----------------|-------------|
| 1. WANG PENG    | CHAIRPERSON |
| 2. MU HUI-CHUNG | MEMBER      |
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**AGENDA:**

- I. Company chooses WANG PENG to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of construction materials .
- II. Company use WANG PENG bank statement on any companies' project.

**IT WAS RESOLVED THAT:**

- I. It was unanimously resolved that the WANG PENG appointed to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of construction materials like galvanized steel sheet, roads and bridge guardrails. etc
- II. It was unanimously resolved that company use WANG PENG on any companies project

王鹏

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WANG PENG  
CHAIRMAN

穆理中

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MU HUI-CHUNG  
SECRETARY

**Company seal**

