

# WUFENGHANG (TANZANIA) MARINE TECHNOLOGY COMPANY LIMITED

P. O. BOX 902

MTWARA

## RESOLUTION OF THE ORDINARY GENERAL MEETING OF MEMBERS OF THE COMPANY HELD ON 22<sup>ND</sup> MAY, 2024 AT REGISTERED OFFICE OF THE COMPANY

### Present:

Zhang Yue - Chairperson

Ding Zeng - Director

Lucy Henry Mushi - Secretary

### Chairman:

On the request of other members, Zhang Yue agreed to be the chairperson of the meeting and occupied the chair.

### 1. Quorum

Quorum being present, the chairman declared the meeting properly constituted and convened.

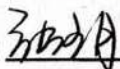
The chairperson reported that the company is set/intending to register the company project with Tanzania Investment Center (TIC).

After discussion it was;

### **RESOLVED THAT:**

2. The company accepted to register the company project with Tanzania Investment Center (TIC)

Lucy Henry Mushi is hereby authorized to do all such acts and things necessary to carry out the purpose of this resolution.

Zhang Yue (Chairperson)  Date: 22/05/2024

Lucy Henry Mushi (Secretary) \_\_\_\_\_ Date: 22/05/2024