

**MEMBERS/DIRECTOR RESOLUTION OF SHOWORLD OPTOELECTRONICS  
TANZANIA COMPANY LIMITED**

**SPECIAL RESOLUTION**

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY OFFICE, DAR  
ESSALAAM, KINONDONI ,MIKOCHENI  
17<sup>TH</sup> JULY 2024.

**PRESENT WERE:**

- |                  |             |
|------------------|-------------|
| 1. YANG SHAOBO   | CHAIRPERSON |
| 2. YANG XIAODONG | SECRETARY   |

**AGENDA:**

- I. Company chooses YANG SHAOBO to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of LED display and LCD display screen.
- II. Company use YANG SHAOBO bank statement on any companies' project.

**IT WAS RESOLVED THAT:**

- I. It was unanimously resolved that the YANG SHAOBO appointed to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of LED display and LCD display screen.
- II. It was unanimously resolved that company use YANG SHAOBO on any companies project

  
.....  
YANG SHAOBO  
CHAIRMAN

  
.....  
YANG XIAODONG  
SECRETARY

**Company seal**

**SHOWORLD OPTOELECTRONICS  
TANZANIA COMPANY LIMITED**  
P. O. Box 75846  
DAR ES SALAAM