

MEMBERS/DIRECTOR RESOLUTION OF DEMAI NEW  
MATERIAL COMPANY LIMITED

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY  
OFFICE ,PWANI ,MKURANGA  
17<sup>TH</sup> JULY 2024.

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PRESENT WERE:

1.LIU ZHENFEI  
2.LI HONGJIAN

CHAIRPERSON  
SECRETARY

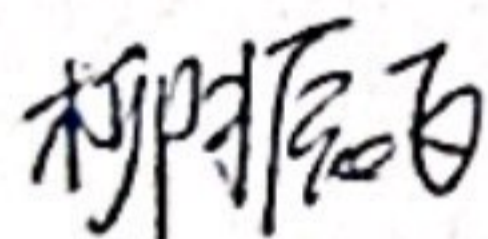
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AGENDA:

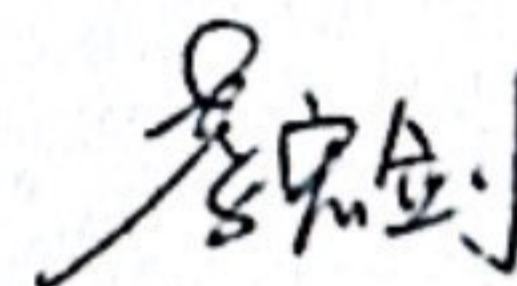
- I. Company chooses LIU ZHENFEI to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of light steel keel and new ceiling material.
- II. Company use LIU ZHENFEI bank statement on any companies' project.

IT WAS RESOLVED THAT:

- I. It was unanimously resolved that the LIU ZHENFEI appointed to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of light steel keel and new ceiling material.
- II. It was unanimously resolved that company use LIU ZHENFEI on any companies project.



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LIU ZHENFEI  
CHAIRMAN



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LI HONGJIAN  
SECRETARY

