

**MEMBERS/DIRECTOR RESOLUTION OF J & Z BROTHERS
TANZANIA LIMITED.**

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, MKURANGA DISTRICT, WARD VIKINDU,
25TH JANUARY 2024.

PRESENT WERE:

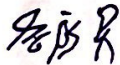
1. YONGLING JI CHAIRPERSON
 2. ZHIGANG ZHANG SECRETARY
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AGENDA:

- I. Company chooses ZHIGANG ZHANG to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing, industrial process, distribution of tyres and tubes.
- II. Company use ZHIGANG ZHANG bank statement on any companies' project.

IT WAS RESOLVED THAT:

- I. It was unanimously resolved that the ZHIGANG ZHANG appointed to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing, industrial process, distribution of pure drinking water.
- II. It was unanimously resolved that company use ZHIGANG ZHANG bank statement on any companies project



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YONGLING JI
CHAIRMAN



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ZHIGANG ZHANG
MEMBER

Company seal

