

**THE COMPANIES ACT, 2002**

**EVERWELL CABLE AND ENGINEERING COMPANY LIMITED (119188)**

**SPECIAL RESOLUTION.**

**EXTRACT FROM THE MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF EVERWELL CABLE AND ENGINEERING COMPANY LIMITED (119188) HELD ON THE 27<sup>th</sup> JUNE 2024 AT ITS REGISTERED OFFICES IN MKURANGA DISTRICT, COAST REGION TANZANIA.**

**QUORUM:**

- 1. JIAOPENG LU - Member**
- 2. SHUJUN ZHANG - Member**

It was unanimously **RESOLVED** by the Members at the Extra-ordinary General Meeting that the following **RESOLUTION** be adopted.

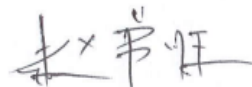
1. That the company shall make expansion of project in production capacity of wire, cable, transformer, concrete pole, insulators, manufacture copper cathode, aluminum rod from copper plate and aluminum ingot.
2. The authorized personnel to carry out the agreement on behalf of the company shall be **JIAOPENG LU**, who is the Managing Director.
3. That the company resolves that the shareholders will be invited to participate in financing this project by providing necessary funds for the real estate project.
4. That the participation will be voluntary, and each shareholder shall have the liberty to contribute the amount to ensure fairness, transparency, and the participation of the shareholders.

Signed and approved as shown hereunder.



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**DIRECTOR**

**JIAOPENG LU**



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**COMPANY SECRETARY**

**XIWANG ZHAO**