

MEMBERS/COMPANY OF SANJIAN COMPANY LIMITED
SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, DAR ES SALAAM, KINONDONI,
01TH NOVEMBER 2024.

PRESENT WERE:

- | | |
|-----------------|-------------|
| 1. LI HUAYANG | CHAIRPERSON |
| 2. LI LEICHU | MEMBER |
| 3. GONGJIANFENG | MEMBER |
-

AGENDA:

- I. Company chooses LI HUAYANG to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of mosquito coils, glue, toothbrushes, toothpaste, toothpick and cotton swabs .
- II. Company use LI HUAYANG bank statement on any companies' project.

IT WAS RESOLVED THAT:

- I. It was unanimously resolved that the LI HUAYANG appointed to act on behalf of company in following up all in applying certificate of incentives since company has dealing with Real estate activities.
- II. It was unanimously resolved that company use LI LEICHU on any companies project


.....
LI HUAYANG
CHAIRMAN


.....
LI LEICHU
MEMBER

Company seal

