

**MEMBERS/DIRECTOR RESOLUTION OF U-CLOUD HOME
INNOVATION LIMITED**

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, DAR ES SALAAM, ILALA CBD, GERZANI
24TH JUNE 2024.

PRESENT WERE:

- 1. YU BIN
 - 2. SHEN XIAOWEI
- CHAIRPERSON
SECRETARY

AGENDA:

- 1. Company chooses YU BIN to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of house hold appliance and electronics product.
 - II. Company use YU BIN bank statement on any companies' project.
- IT WAS RESOLVED THAT:**
- 1. It was unanimously resolved that the YU BIN appointed to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of textiles product.
 - II. It was unanimously resolved that company use YU BIN on any companies project

YU BIN
CHAIRMAN



Company seal



SHEN XIAOWEI
SECRETARY

