

**MEMBERS/DIRECTOR RESOLUTION OF DC COMPANY  
LIMITED.**

**SPECIAL RESOLUTION**

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY  
OFFICE, MKURANGA DISTRICT, WARD MIPEKO  
25<sup>TH</sup> APRIL 2024.

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**PRESENT WERE:**

1. ZHANG DONSHENG
2. YE HUAJIN

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**AGENDA:**

- I. Company chooses ZHANG DONGSHENG to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of woven bags and Tape.
- II. Company use ZHANG DONSHENG bank statement on any companies' project.

**IT WAS RESOLVED THAT:**

- I. It was unanimously resolved that the ZHANG DONSHENG appointed to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing, manufacturing of woven bags and Tape.
- II. It was unanimously resolved that company use ZHANG DONSHENG bank statement on any companies project.

  
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ZHANG DONSHENG  
CHAIRMAN

  
.....  
YE HUAJIN  
MEMBER

**Company seal**

