

MEMBERS/DIRECTOR RESOLUTION OF GUO MEI COMPANY
LIMITED

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, DAR ES SALAAM, KINONDONI,
10TH SEPTEMBER 2024.

PRESENT WERE:

1. GUO MEI
2. LI YUAN

CHAIRPERSON
MEMBER

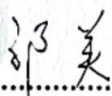
AGENDA:

- I. Company chooses LI YUAN to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of and selling of boiler oil,engineering oil,industrial oil,equipment oil,wholesale and retail of petroleum products.
- II. Company use LI YUAN bank statement on any companies' project.

IT WAS RESOLVED THAT:

- I. It was unanimously resolved that the LI YUAN appointed to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of and selling of boiler oil,engineering oil,industrial oil,equipment oil,whole sale and retail of petroleum product.
- II. It was unanimously resolved that company use LI YUAN on any companies project


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LI YUAN
CHAIRMAN


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GUO MEI
MEMBER

Company seal

