

**MEMBERS/DIRECTOR RESOLUTION OF YAKET
INTERNATIONAL LIMITED.**

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, DAR-ES-SALAAM,ILALA CBD,GEREZANI

PRESENT WERE:

- | | |
|---------------------------|-------------|
| 1. LIANG YUEHUA | CHAIRPERSON |
| 2. SEMUGATYO JOSEPH MKUJU | SECRETARY |
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AGENDA:

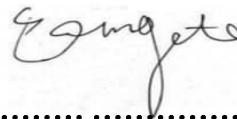
- I. Company chooses LIANG YUEHUA to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing, plastic product.
- II. And company choose to use LIANG YUEHUA bank statement as company bank statement.

IT WAS RESOLVED THAT:

- I. It was unanimously resolved that the LIANG YUEHUA appointed to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of plastic product.
- II. And company choose to use LIANG YUEHUA bank statement as company bank statement.



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LIANG YUEHUA
CHAIRMAN



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SEMUGATYO JOSEPH MKUJU
MEMBER

Company seal

