

**MEMBERS/DIRECTOR RESOLUTION OF CCNC GROUP
LIMITED**

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, DAR ES SALAAM, KINONDONI,
08TH NOVEMBER 2024.

PRESENT WERE:

- | | |
|----------------------------|-------------|
| 1. WANG MINGXING | CHAIRPERSON |
| 2. GONG YANHAI | MEMBER |
| 3. AUGUSTINO ELIUD KISWAGA | MEMBER |

AGENDA:

- I. Company chooses WANG MINGXING to act on behalf of company in following up all in applying certificate of incentives since company has dealing with Real Estate Activities.
- II. Company use WANG MINGXING bank statement on any companies' project.

IT WAS RESOLVED THAT:

It was unanimously resolved that the WANG MINGXING appointed to act on behalf of company in following up all in applying certificate of incentives since company has dealing with Real estate activities.

- I. It was unanimously resolved that company use WANG MINGXING on any companies project

.....王明星.....
WANG MINGXING
CHAIRMAN

.....公彦海.....
GONG YANHAI
MEMBER

.....Augustino Eliud Kiswaga.....
AUGUSTINO ELIUD KISWAGA
MEMBER

Company seal

