

**MEMBERS/DIRECTOR RESOLUTION OF HUA LOONG AFRICA
LIMITED**

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, DAR ES SALAAM, KIGAMBONI,
03TH SEPTEMBER 2024.

PRESENT WERE:

- | | |
|------------------------|-------------|
| 1. WANG MENG | CHAIRPERSON |
| 2. PASCAL JOSEPH CHUWA | MEMBER |
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AGENDA:

- I. Company chooses WANG MENG to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of and selling of shoes.
- II. Company use WANG MENG bank statement on any companies' project.

IT WAS RESOLVED THAT:

- I. It was unanimously resolved that the WANG MENG appointed to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing and selling shoes.
- II. It was unanimously resolved that company use WANG MENG on any companies project


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WANG MENG
CHAIRMAN


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PASCAL JOSEPH CHUWA
MEMBER

Company seal

