

MEMBERS/DIRECTOR RESOLUTION OF POACOLL TECH
COMPANY LIMITED

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, DAR ES SALAAM, KISARAWA II, PLOT 09, BLOCK
03KIGAMBONI
20TH MARCH 2025.

PRESENT WERE:

- | | |
|--|-------------|
| 1. SHANDONG RONGSHENG ENERGY SAVING
TECHNOLOGY CO LTD | CHAIRPERSON |
| 2. ZHANG YONGCHUN | MEMBER |

AGENDA:

- I. Company chooses ZHANG YONGCHUN act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of Electrical appliances spare parts house hold appliances .
- II. Company use ZHANG YONGCHUN bank statement on any companies' project.

IT WAS RESOLVED THAT:

It was unanimously resolved that the ZHANG YONGCHUN appointed to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of Electrical appliances spare parts

- I. It was unanimously resolved that company use ZHANG YONGCHUN on any companies project

.....张辉.....
SHANDONG RONGSHENG ENERGY SAVING
TECHNOLOGY CO LTD
CHAIRMAN

.....张永春.....
ZHANG YONGCHUN
MEMBER

Company seal

