

# TANJINKUANGYE COMPANY LIMITED

COMPANY NUMBER 175276572

PLOT NUMBER 109 BLOCK H NYEGEZI STREET, NYAMAGANA DISTRICT MWANZA CITY

## SHAREHOLDERS' ORDINARY RESOLUTION FOR TERMINATION AND APPOINTMENT OF DIRECTORSHIP

AT AN EXTRAORDINARY GENERAL MEETING OF THE BOARD OF DIRECTORS HELD AT TANJINKUANGYE COMPANY LIMITED PLOT NUMBER 109 NYEGEZI STREET, NYAMAGANA DISTRICT MWANZA CITY ON THE 24<sup>TH</sup> MARCH 2025 AT 09:00 AM

PRESENT WERE:

1. OU ZAKE - Shareholder /Chairman
2. WU BANCHU -Shareholder/Secretary
3. WANG SIJUN
4. WANG GEQIANG
5. WANG SHANGXIN
6. LI YUNJIAN
7. PENG XIONG

It was UNANIMOUSLY RESOLVED:

That upon transfer of 1,400 shares held in TANJINKUANGYE COMPANY LIMITED, the directorship of Mr OU ZAKE has been terminated.

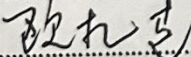
That upon transfer of 600 shares held in TANJINKUANGYE COMPANY LIMITED, the directorship of Mr WU BANCHU has been terminated.

That upon acquisition of shares in TANJINKUANGYE COMPANY LIMITED, Mr WANG SIJUN, WANG GEQIANG, WANG SHANGXIN, PENG XIONG and LI YUNJIAN are HEREBY each appointed as Company Director

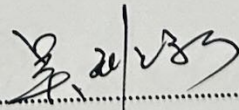
That the secretary should effect these changes of directorship with the Registrar of Companies by submitting the appropriate forms.

We hereby Certify the above to be true copy of the Minutes

Dated at Mwanza this 24<sup>TH</sup> MARCH 2025

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CHAIRMAN

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SECRETARY