

MEMBERS/DIRECTOR RESOLUTION FOR LIAN YU SHUN TIN
COMPANY LIMITED

SPECIAL RESOLUTION
EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, KIBAHA.
02/10/2025

PRESENT WERE:

1. JIAO JIANWEN
2. NI YINA

CHAIRPERSON
MEMBER

AGENDA:

- I. Company chooses NI YINA to act on behalf of company in following up of all company undertakings, and in application of certificate of incentives as the company is involved in Manufacturing of steel and iron products
- II. Company investment is 3,000,000 USD .

IT WAS RESOLVED THAT:

- I. It was unanimously resolved that NI YINA was appointed to act on behalf of company in following up of all company undertakings and in application of certificate of incentives as the company is involved in Manufacturing of Steel and iron products .
- II. It was unanimously resolved that company investment is to 3,000,000.

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NI YINA
CHAIRMAN



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倪一娜
JIAO JIANWEN
MEMBER