



WINAFR COMPANY LIMITED

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COMPANY NO. 136750

"SPECIAL RESOLUTION"

SPECIAL RESOLUTION OF BOARD OF DIRECTORS OF WINAFR COMPANY LIMITED"

HELD AT ITS REGISTERED OFFICE DAR ES SALAAM ON
06TH DECEMBER, 2023 AT 10:00 HOURS.

CHAIRMANSHIP: "BEQUAN JIA" was appointed Chairman of the meeting".

TRANSFER OF SHARES "The members unanimously agreed to transfer 1800 ordinary shares transferred from **ZHAO XIAOLIN** to **CHEN BODONG**

"That above changes be registered with the Registrar of companies and include in the register of members and Directors

VOTES OF THANKS TO THE CHAIRMAN: "As there was no further business to transact, the meeting ended with a vote of thanks to the Chairman at 10:30hrs".

CERTIFIED CORRECT


CHAIRMAN

