

MEMBERS/DIRECTOR RESOLUTION OF HUAXIA NEW  
ENERGY TECHNOLOGY COMPANY LIMITED

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY  
OFFICE, PWANI, KIBAHA CBD,  
15<sup>TH</sup> FEBRUARY 2025.

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PRESENT WERE:

- |                   |             |
|-------------------|-------------|
| 1. WANG HAN       | CHAIRPERSON |
| 2. CHEN KUANGBING | MEMBER      |
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AGENDA:

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

IT WAS RESOLVED THAT:

It was unanimously resolved that the WANG HAN appointed to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of Solar products.

- I. It was unanimously resolved that company use WANG HAN on any companies project

  
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WANG HAN  
CHAIRMAN

  
.....  
CHEN KUANGBING  
MEMBER

**Company seal**

