

MEMBERS/DIRECTOR RESOLUTION FOR NATURE ZAWADI
WOOD INDUSTRY COMPANY LIMITED

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, KINONDONI DAR ES SALAAM.
26TH APRIL, 2025.

PRESENT WERE:

- | | |
|-----------------|-------------|
| 1. SHI JIANDONG | CHAIRPERSON |
| 2. ZHU TIANRUI | MEMBER |
| 3. ZHANG JIAN | MEMBER |
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AGENDA:

- I. Company chooses ZHU TIANRUI 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 Business of wood furniture and other finished/semifinished products.
- II. Company will use ZHU TIANRUI bank statement on any company's project.

IT WAS RESOLVED THAT:

It was unanimously resolved that the ZHU TIANRUI 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 Business of wood furniture and other finished/semifinished products.

- I. It was unanimously resolved that company will use ZHUO TIANRUI bank statement on any company's project.


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SHI JIANDONG
CHAIRMAN


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ZHU TIANRUI
MEMBER

Company seal

