

MEMBERS/DIRECTOR RESOLUTION FOR
CHONGQING WANHU TANZANIA COMPANY LIMITED
EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, PWANI.

07/10/2025

PRESENT WERE:

- | | |
|---|-------------|
| 1. ZHANG HANSHENG | CHAIRPERSON |
| 2. CHONGQING WANHU ELECTROMICAL CO. LTD (LI PING) | MEMBER |

AGENDA:

- I. Company chooses ZHANG HANSHENG 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 motorcyces and assembling plant .
- II. Company investment is 2,000,000 .

IT WAS RESOLVED THAT:

- I. It was unanimously resolved that ZHANG HANSHENG 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 motorcyces and assembling plant.
- II. It was unanimously resolved that company inestement is 2,000,000

张汉生
ZHANG HANSHENG

CHAIRMAN



李平
CHONGQING WANHU ELETRROMICAL CO. LTD
(LI PING)
MEMBER