

MEMBERS/DIRECTOR RESOLUTION OF HOPA CURTAINS  
LIMITED

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY  
OFFICE, PWANI, KIBAHA, MSUFINI, PICHA YA NDEGE  
24<sup>TH</sup> APRIL 2024.

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PRESENT WERE:

- |                 |             |
|-----------------|-------------|
| 1. WU JINGZHONG | CHAIRPERSON |
| 2. WU JIAYU     | MEMBER      |
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AGENDA:

- I. Company chooses WU JINGZHONG to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of manufacture of electric lighting equipment .
- II. Company use WU JINGZHONG bank statement on any companies' project.

IT WAS RESOLVED THAT:

It was unanimously resolved that the WU JINGZHONG appointed to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of manufacture of electric lighting equipment .

- I. It was unanimously resolved that company use WU JINGZHONG on any companies project

  
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WU JIAYU  
CHAIRMAN

  
.....  
WU JINGZHONG  
MEMBER

**Company seal**

