

**MEMBERS/DIRECTOR RESOLUTION OF ROYAL ROAD  
VEHICLE COMPANY LIMITED**

**SPECIAL RESOLUTION**

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

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**PRESENT WERE:**

- |                 |             |
|-----------------|-------------|
| 1. GANG LI      | CHAIRPERSON |
| 2. HAIYANG WANG | MEMBER      |
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**AGENDA:**

- I. Company chooses GANG LI to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of Galvanized steel pipe
- II. Company use GANG LI bank statement on any companies' project.

**IT WAS RESOLVED THAT:**

- I. It was unanimously resolved that the GANG LI appointed to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of Galvanized steel pipe.
- II. It was unanimously resolved that company use GANG LI on any companies project



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GANG LI  
CHAIRMAN



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HAIYANG WANG  
MEMBER

**Company seal**

