

**MINUTES OF MEMBERS OF THE COMPANY MEETING HELD ON 10TH
APRIL 2025, AT THE REGISTERED OFFICE OF THE COMPANY- DAR ES SALAAM**

Attendance

| NO | NAME | TITLE | SIGNATURE | EMAIL | MOBILE NO. |
|-----------|-----------------|--------------------|------------------|--------------|-------------------|
| 1 | LIN CHUZU | MEMBER/CHAIRPERSON | 林初足 | | 0677777473 |
| 2 | LIN HONGXING | MEMBER/SECRETARY | 林宏星 | | 0752887886 |

B: AGENDA

1. Opening remarks by the Chairperson
2. Approval of the agenda
3. Status of the Company Project
4. Forfeiture of share of one *Lin Hongxing*
5. Allotment of shares to one ZHU KEPING
6. AOB

C: DELIBERATIONS

1. Opening Remarks by the Chairperson

The Chairperson opened the meeting at exactly 2:45pm by saluting the members present and inviting them for self introduction

2. Approval of the Agenda

Tabled: The prepared agenda was presented and the Chairperson sought approval from the members.

Action taken: The agenda was adopted as presented without any changes or additions.

3. Status of the Company Project

Tabled: The Chairperson tabled the business plan whereby the Company intends to change its project from recycling of plastic goods to MANUFACTURING AND SALE OF STEEL AND IRON PRODUCTS.

Noted: Members passed through the business plan page by page and collectively agreed that the company project be changed

4. Forfeiture of share of one Lin Hongxing

Tabled: Following Mr. Lin Hongxing's failure to pay his share after being served with notice of call on share, the Chairperson present the motion of forfeiture of his 10,000 ordinary share.

Agreed: Both members including Mr.LIN HONGXING consented the forfeiture of the said 10,000 ordinary shares

5. Allotment of shares to one ZHU KEPING

Presented: Following forfeiture of 10,000 ordinary shares; the Company herein intends to allot 10,000 ordinary shares to Mr. ZHU KEPING

Noted: Members consented and authorized the said allotment of 10,000 ordinary shares to Mr. ZHU KEPING

6. Any other business (AOB)

There was no AOB received for discussion by the members. However it was insisted that the preparation of the minutes should be expeditious and that minute should be circulated to members 5 days from the date the meeting was conducted. The Chairman closed the meeting at 7.00pm by extending a word of gratitude and appreciation to members.

MINUTES CONFIRMED

林初足
CHAIRMAN
LIN CHUZU

林宏星
SECRETARY
LIN HONXING

