

HEPING RECYCLING COMPANY LIMITED

(Incorporated in the United Republic of Tanzania under the Companies Act)

Incorporation No-138920798

P.O.BOX 70241

RESOLUTION OF THE ORDINARY GENERAL MEETING OF MEMBERS OF THE COMPANY HELD ON 10TH APRIL, 2025 AT REGISTERED OFFICE OF THE COMPANY

PRESENT:

LIN CHUZU - Chairperson

LIN HONGXING - Director/secretary

CHAIRMAN:

On the request of other members, **LIN CHUZU** agreed to be the chairperson of the meeting and occupied the chair.

QUORUM

Quorum being present, the chairman declared the meeting properly constituted and convened.

AGENDA

1. Forfeiture of **10000** unpaid Shares held by **LIN HONGXING**, with the value of **Tanzania Shillings Fifty Million Only (T.Shs 50,000,000/=)**.

The chair person reported that **LIN HONGXING** wrote letter to the Company dated 8th April, 2025 in response to consent to the call of payment of money due, explaining that he can not pay for all the called up shares.

2. Allotment of **10000 Ordinary shares** to **ZHU KEPING** as a new shareholder , having a passport no. **EP5286321** and a resident of zhejiang, China.
3. The removal of **LIN HONGXIANG** from his positions of a director and Secretary in this Company.

The chair person reported that **LIN HONGXING** wrote the letter to the Company dated 8th April, 2025 in response to consent to the call of payment of money due, explaining that he also doesn't have any interests in retaining and maintaining his positions of the Director and the secretary in the Company.

4. Appointment of **ZHU KEPING** as the Director of Heping Recycling Company Limited.
5. Appointment of **ZHU KEPING** as the Secretary of Heping Recycling Company Limited.

After discussion it was RESOLVED THAT;

1. It is hereby resolved that Ten Thousand (10000) ordinary shares of Tanzanian Shillings Five Thousand (TZS5,000.00) per share, of which LIN HONGXING is a registered holder be forfeited in consequence of non-payment of TANZANIAN SHILLINGS FIFTY MILLION ONLY (TZS 50,000,000) upon the call due thereon and **that the Share Certificate in respect of the said shares and name be canceled.**
2. Allotment of **10000 Ordinary shares** to **ZHU KEPING** having a passport no. **EP5286321** and a resident of zhejiang, China, thereon **AND THAT THE SHARE CERTIFICATE IN RESPECT OF THE SAID SHARES BE WRITTEN ZHU KHEPING'S NAME AS THE NEW OWNER OF THE SHARES.**
3. The removal of **LIN HONGXIANG** from his positions of a director and Secretary in this Company.
4. Appointment of **ZHU KEPING** as the Director of Heping Recycling Company Limited.
5. Appointment of **ZHU KEPING** as the Secretary of Heping Recycling Company Limited.

Mr. LIN HONGXING, is hereby authorised to do all such act and and things necessary to carry out the purpose of this resolution and submit all necessary documents to brela inorder to register the same.

Chairperson (LIN CHUZU): 林初定

Date: 10/04/2025

Secretary (LIN HONGXING): 林宏星

Date: 10/04/2025

