

MEMBERS/DIRECTOR RESOLUTION FOR QICHUANG
INVESTMENT COMPANY LIMITED

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, DAR ES SALAAM
06TH August , 2025.

PRESENT WERE:

1. GENG LIQUN
2. LIU JUAN

CHAIRPERSON
MEMBER

AGENDA:

- I. Company chooses Geng Liqun 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 Business of Manufacturing Glass products
- II. Company will use Geng Liqun bank statement on any company's project.

IT WAS RESOLVED THAT:

- I. It was unanimously resolved that GENG LIQUN 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 Business of Processing of Glass products
- II. It was unanimously resolved that company will use GENG LIQUN bank statement on any company's project.

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GENG LIQUN
CHAIRMAN

Company seal

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LIU JUAN
MEMBER

