

# FU XUAN SHUN TRADING COMPANY LIMITED

## MEMBERS RESOLUTION

AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY  
HELD AT THE COMPANY PREMISES AT MAKWAIA STREET, ALLY HASSAN MWINYI  
ROAD, KINONDONI DARESSALAAM, ON THE 01<sup>st</sup> September, 2025

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### Resolution No. 001

#### MEMBERS PRESENT

- |                 |                   |
|-----------------|-------------------|
| 1. WANG TAO     | Chairperson       |
| 2. YANG DONGWEI | Company Secretary |

#### AGENDA:

1. Appoint and termination of Directors
2. To apply certificate of incentives at Tanzania investment center (TIC)
3. TO use bank account of **Mr. WANG TAO** As financial evidence in application of TIC

#### WHEREAS:

1. The Company wishes to appoint and termination of Directors.

#### IT IS RESOLVED THAT:

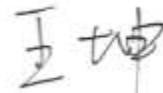
1. **Mr. WANG TAO** is appointed as a new company Director effectively from 25<sup>th</sup> March 2025
2. Company will make application of certificate of incentives at TANZANIA INVESTMENT CENTER (TIC)
3. Company will use bank account of **Mr. WANG TAO** as financial evidence at application of certificate of incentives at TANZANIA INVESTMENT CENTER (TIC)
4. Any Director of the Company is hereby authorized to take all such actions and to execute all such documents as may be necessary or appropriate to give effect to the se resolutions.

#### CERTIFICATION

We, the undersigned, hereby certify that the forgoing is a true and correct copy of the resolutions duly adopted by the Board of Directors of the Company at a meeting duly held on 13<sup>th</sup> March, 2025, at which aquarium was present and acting throughout, and that said resolutions are in full force and effect as of the date hereof.



YANG DONGWEI  
COMPANY SECRETARY



WANG TAO  
CHAIRPERSON