

HUAYUANINVESTMENTCOMPANYLIMITED

MEMBERSRESOLUTION

AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY
HELD AT THE COMPANY PREMISES AT MAKWAI STREET, ALLY HASSAN MWINYI
ROAD, KINONDONIDARESSALAAM, ON THE 25th AUGUST, 2025

FOR THE MANAGER
TANZANIA INVESTMENT CENTER
P.O. BOX
DAR-ES-SALAAM.

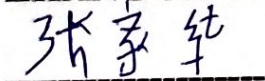
25/08/2025

REF: APPLICATION OF CERTIFICATE OF INCETIVIES IN OUR PROJECT

Der Manager refer to the heading above

We are sent our application in your good office in order to get certificate of incentives against or project of **PLASTIC PRODUCTS & MANUFACTURES**
Its our hope that our application will be received and working on it at your good office

Your
ZHANG JIUHUA



COMPANY SECRETARY