

MEMBERS/DIRECTOR RESOLUTION FOR AFRICA PUBLIC
SPONGE COMPANY LIMITED

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, MKURANGA PWANI.
24TH JUNE, 2025.

PRESENT WERE:

- | | |
|---------------------|-------------|
| 1. LIN ZHENYUAN | CHAIRPERSON |
| 2. ZHANG SHENGCHANG | MEMBER |

AGENDA:

- I. Company chooses WU WENJIE 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 wood furniture and other finished/semifinished products.
- II. Company will use ZHANG SHENGCHANG bank statement on any company's project.

IT WAS RESOLVED THAT:

It was unanimously resolved that ZHANG SHENGCHANG 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 wood furniture and other finished/semifinished products.

- I. It was unanimously resolved that company will use ZHANG SHENGCHANG bank statement on any company's project.

林振远
LIN ZHENYUAN
CHAIRMAN

张武昌
ZHANG SHENGCHANG
MEMBER

Company seal

