

MINMIN TRADERS COMPANY LIMITED

COMPANY NO. 178-296-582

AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE ON THE DATE OF 10TH DAY OF MARCH, 2025

RESOLUTION.

At a DULY convened meeting of the Board of Directors of the Company held at the Registered office on the 10th day of March, 2025 the following Resolution were duly passed and adopted, namely;

ALLOTMENT OF SHARES:

1. **IT WAS NOTED**, that the shareholders of the company provide authorization to the directors to approve the allotment of the company's shares.
2. **RESOLVED THAT**, 40 Ordinary Shares of Tanzanian Shillings Eight Million Only (Tshs. 8,000,000) each Held by **WANG LIANGGOU** to be allotted to **WANG ZUOJU**.

TRANSFEROR	TRANSFeree	CLASS OF SHARES	NO. OF SHARES
WANG LIANGGOU	WANG ZUOJU	ORDINARY SHARES	40

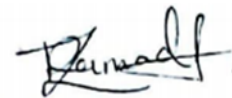
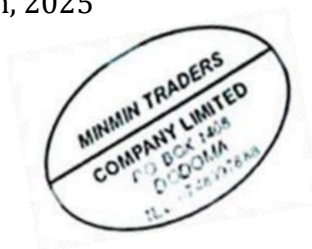
3. It was further **RESOLVED** that all members be informed of this development and the necessary documents to this effect be prepared, signed and registered with the Registrar of Companies at the Business Registration and Licensing Agency

IT IS HEREBY CERTIFIED that the above was dully passed in accordance with and complied with the Memorandum and Articles of Association.

Dated this 10th day of March, 2025



CHAIRMAN
WANG ZUOMIN



COMPANY SECRETARY
ZAKIA RAMADHANI JUMA

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RESOLUTION.

At a DULY convened meeting of the Board of Directors of the Company held at the Registered office on the 10th day of March, 2025 the following Resolution were duly passed and adopted, namely;

FORFEITURE OF SHARES:

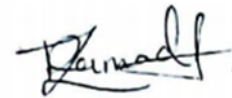
1. **IT WAS RESOLVED** that a consent of the Board of Directors of the Company be and is hereby accorded for **FORFEITURE** of Forty **(40)** Ordinary Shares from **WANG LIANGGOU** in consequence of non-payment of Tanzanian Shillings Three Hundred and Twenty Million and Four Hundred Thousand only **(320,000,000/=)** upon the call due thereon.
2. **IT WAS RESOLVED** that a total of **Forty (40) Ordinary Shares** forfeited from **WANG LIANGGOU** of Tanzanian shillings 8,000,000/= each be allotted to **WANG ZUOJU**
3. **IT WAS FURTHER RESOLVED** that all members be informed of this development and the necessary documents to this effect be prepared, signed and registered with the Registrar of Companies at the Business Registration and Licensing Agency.

IT IS HEREBY CERTIFIED that the above was dully passed in accordance with and complied with the Memorandum and Articles of Association.

Dated this 10th day of March, 2025



CHAIRMAN
WANG ZUOMIN



COMPANY SECRETARY
ZAKIA RAMADHANI JUMA