

**MEMBERS/DIRECTOR RESOLUTION FOR KURA FOOD
COMPANY LIMITED**

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, PWANI, KIBAHA.
28TH APRIL, 2025.

PRESENT WERE:

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|------------------|-------------|
| 1. WANG TIANRONG | CHAIRPERSON |
| 2. YU LIANG | MEMBER |
| 3. XIAO JUNFENG | MEMBER |
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AGENDA:

- I. Company chooses XIAO JUNFENG 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 manufacturing of Food Products.
- II. Company will use XIAO JUNFENG bank statement on any company's project.

IT WAS RESOLVED THAT:

It was unanimously resolved that the XIAO JUNFENG 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 manufacturing of Food Products.

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


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WANG TIANRONG
CHAIRMAN


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XIAO JUNFENG
MEMBER

Company seal

