

**IN THE MATTER OF COMPANIES ACT OF 2002**

**HARON COMMODITY COMPANY LIMITED  
DAR – ES – SALAAM, TANZANIA  
CERTIFICATE OF INCORPORATION NO. 179979969**

**SPECIAL BOARD OF DIRECTOS RESOLUTION FORFEITURE OF SHARES BY THE COMPANY**

**AT THE MEETING OF THE BOARD OF DIRECTORS OF THE HARON COMMODITY COMPANY LIMITED  
(THE "COMPANY) HELD ON THIS 27<sup>th</sup> DECEMBER, 2024 HELD AT THE REGISTERED OFFICE OF THE  
COMPANY THE FOLLOWING RESOLUTION WAS PASSED.**

**IT IS HEREBY RESOLVED**

**At the Extraordinary Meeting of the Directors of the company held at office, Dar Es Salaam**

**Region.**

(a) That 500 unpaid ordinary shares of 100,000 each, owned by WU HAIYANG 400 shares and WU FENG 100 shares, in consequence of nonpayment after expiration of notice period of 14 days the said shares be cancelled and he agreed to be forfeited by the company.

(b) That acceptance letter dated on 15<sup>TH</sup> December, 2024 by WU FENG and WU HAIYANG agreed to resign from the company and surrender to carry on business.

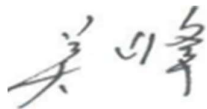
(c) The meeting was attended by the below members

- WU HAIYANG
- WU FENG

CERTIFIED TRUE EXTRACT

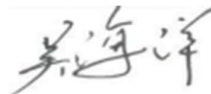
(BY THE ORDER OF THE BOARD)

Dated and approved at Dar- es-salaam this 27<sup>th</sup> December , 2024



CHAIRMAN

WU FENG



SECRETARY

WU HAIYANG

**IN THE MATTER OF COMPANIES ACT OF 2002**

HARON COMMODITY COMPANY LIMITED  
DAR – ES – SALAAM, TANZANIA  
CERTIFICATE OF INCORPORATION NO. 179979969

**SPECIAL BOARD RESOLUTION TO CALL ON SHARES BY THE COMPANY**

**AT THE MEETING OF THE BOARD OF DIRECTORS OF THE HARON COMMODITY COMPANY LIMITED  
(THE "COMPANY) HELD ON THIS 25TH DAY OF NOVEMBER 2024 HELD AT THE REGISTERED OFFICE  
OF THE COMPANY THE FOLLOWING**

**RESOLUTION WAS PASSED**

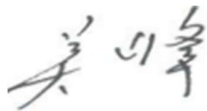
At the Extraordinary Meeting of the DIRECTORS of the Board held at office, Dar Es Salaam  
Region.

- (a) That WU FENG and WU HAIYANG, are being given 14 days to pay for unpaid share which were allocated to her during registration of Company, as per article of association of the Company, notice for call on share is issued accordingly.

CERTIFIED TRUE EXTRACT

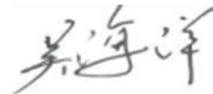
(BY THE ORDER OF THE BOARD)

Dated and Approved at Dar- es-salaam this 28<sup>TH</sup> November, 2024



---

WU FENG  
CHAIRMAN



---

WU HAIYANG  
COMPANY SECRETARY

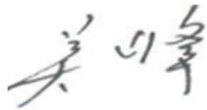
IN THE MATTER OF COMPANIES ACT OF 2002  
HARON COMMODITY COMPANY LIMITED  
DAR – ES – SALAAM, TANZANIA  
CERTIFICATE OF INCORPORATION NO. 179979969

EXTRACT OF BOARD RESOLUTION PASSED DURING A SPECIAL MEETING OF THE BOARD OF  
MEMBERS OF THE COMPANY

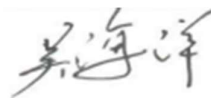
During a special meeting of the members of the company held on 27th December, 2024, at 3 pm at the registered offices of the company and duly attended by company secretary and chairman of the company

1. The chairman informed the board about the intention to allot 500 shares whose value is 50,000,000 TZS.
2. The board deliberated and considered the same and approval was granted for allotment of 500 shares to ZAI YINSONG.
3. It was further resolved that the directors be and hereby instructed to register the share forfeited as approved above and the register of companies be notified of the changes.

Dated and approved at Dar- es-salaam this 27<sup>th</sup> December, 2024



CHAIRMAN  
WU FENG



SECRETARY  
WU HAIYANG

**UNITED REPUBLIC OF TANZANIA**  
**Statutory Declaration for Forfeited Shares**

I **WU HAIYANG** Adult, and resident of **TANZANIA** do hereby solemnly affirm and state as follows:-

1. That, I am the Managing Director of **HARON COMMODITY COMPANY LIMITED** with **Registration No. 179979969**
2. That, I am the managing director of **HARON COMMODITY COMPANY LIMITED**
3. That, I declare further that, **WU HAIYANG** and **WU FENG** were among of Shareholders in the Company.
4. That, I declare further that, due to the failure **WU HAIYANG (400 shares)** and **WU FENG (100 shares)** to pay for her Shares, the proper procedure on forfeiting of his shares were followed by the Company.
5. That the notice to call on shares, were send to **WU HAIYANG** and **WU FENG** on **28<sup>th</sup> November, 2024**
6. That, I am declaring further that, the free consent by **WU HAIYANG** and **WU FENG** were obtained concerning the legal and proper procedures upon forfeiture of their Shares.
7. That the resolution to forfeit shares of **WU HAIYANG** and **WU FENG** were obtained on **27<sup>th</sup> December, 2024**

**VERIFICATION**

I **WU HAIYANG** and **WU FENG** verify that all what I have stated in paragraph 1, 2, 3,4,5,6 and 7 inclusive here above is true to the best of my own knowledge. Verified at **Dar Es Salaam** this **27<sup>th</sup> December, 2024**

Sworn at Dar es Salaam,

By the said **WU HAIYANG** who is identified to me by  
**SABINA BHIMJI**  
Who is known to me personally **DEPONENT** This  
**27<sup>th</sup> December, 2024**

*[Handwritten signature]*



**BEFORE ME:**

Name: **DANTEL SIMON**

Signature: *[Handwritten signature]*

Postal Address: **105269 DSM**

Qualification: **ADVOCATE**

