

**MEMBERS/DIRECTOR RESOLUTION
FOR
CHANGRONG WOODEN INDUSTRY COMPANY LIMITED**

SPECIAL RESOLUTION
EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, KINONDONI DAR.
25TH JULY, 2025.

PRESENT WERE:

- | | |
|----------------|-------------|
| 1. LIANG WANG | CHAIRPERSON |
| 2. XIANGBAI LI | MEMBER |

AGENDA:

- I. Company chooses XIANGBAI LI 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 and timber.
- II. Company will use XIANGBAI LI bank statement on any company's project.

IT WAS RESOLVED THAT:

It was unanimously resolved that 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 and Timber

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


.....
LIANG WANG
CHAIRMAN


.....
XIANGBAI LI
MEMBER

Company seal

