

**MEMBERS/DIRECTOR RESOLUTION OF HOPA CURTAINS  
LIMITED**

**SPECIAL RESOLUTION**

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY  
OFFICE, PWANI, MKURANGA, DUNDANI  
25 March 2025.

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**PRESENT WERE:**

- |                 |             |
|-----------------|-------------|
| 1. ZHOU JIANJUN | CHAIRPERSON |
| 2. YU JIANAN    | MEMBER      |
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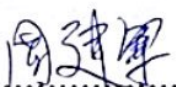
**AGENDA:**

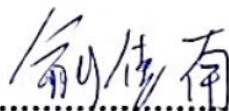
- I. Company chooses YU JIANAN to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of Curtains and curtains accessory.
- II. Company use YU JIANAN bank statement on any companies' project.

**IT WAS RESOLVED THAT:**

It was unanimously resolved that the YU JIANAN appointed to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of Curtains and curtains accessories

- I. It was unanimously resolved that company use YU JIANAN on any companies project

  
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ZHOU JIANJUN  
CHAIRMAN

  
.....  
YU JIANAN  
MEMBER

**Company seal**

