

MEMBERS/DIRECTOR RESOLUTION FOR HUIYANG COMPANY LIMITED

SPECIAL RESOLUTION
EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY OFFICE, KIBAHA.
02-JUNE -2025

PRESENT WERE:

- | | |
|----------------|-------------|
| 1. LEI LIYANG | CHAIRPERSON |
| 2. LEI ZHIYUAN | MEMBER |

AGENDA:

- I. Company chooses LEI ZHIYUAN 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 Mosquito coils.
- II. Company will use LEI ZHIYUAN bank statement on any company's project.

IT WAS RESOLVED THAT:

It was unanimously resolved that LEI ZHIYUAN 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 Mosquito coils.

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

雷礼阳

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LEI LIYANG
CHAIRMAN

雷智源

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LEI ZHIYUAN
MEMBER

