
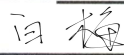


REGISTRATION NO: 155335955

A SPECIAL RESOLUTION BY THE MEMBERS OF MERCURY MARINER LIMITED
EXTRACT FROM THE MEETING BY THE MEMBERSTO ALLOW/APPROVE
TRANSFER OF SHARES 30000 UNPAID UP ORDINARY SHARES FROM OU KUAN
TO LUO MINGXUE

HELD AT THE COMPANY OFFICES AT MWANZA ON 24.01.2025

PRESENT MEMBERS


1. LUO MINGFENG  MEMBER
2. BAI MEI  MEMBER

At the meeting which was held on **24.01.2025** at the Company Offices at Mwanza

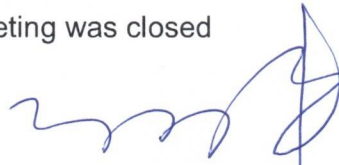
Whereas the members of the company have resolved as follows:

- **Members of the company hereby resolved to allow transfer of 30000 ordinary shared from Ou Kuan to Luo Mingxue**

As there was no any further business the meeting was closed



(BAI MEI) chairperson



LUO MINGFENG (SECRETARY)

COMPANY SEAL

