

**MEMBERS/DIRECTOR RESOLUTION FOR UAMI CHANZO
WOOD INDUSTRIES COMPANY LIMITED**

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, MUFINDI IRINGA.
05THJUNE, 2025.

PRESENT WERE:

1. ZHANG ZHIJUN
2. LI TAO

CHAIRPERSON
MEMBER


AGENDA:

- I. Company chooses LI TAO 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 Manufacturing of Particle Board and Other wood products.
- II. Company will use LI TAO bank statement on any company's project.

IT WAS RESOLVED THAT:

It was unanimously resolved that LI TAO 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 Manufacturing of Particle Board and Other wood products.

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


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ZHANG ZHIJUN
CHAIRMAN
Company seal


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LI TAO
MEMBER

