

**MEMBERS/DIRECTOR RESOLUTION OF KEHAO TIPOO
GROUP COMPANY LIMITED**

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, PWANI,MSOGA, CHALINZE
05TH APRIL 2024.

PRESENT WERE:

- | | |
|----------------|-------------|
| 1. CHENI HAO | CHAIRPERSON |
| 2. YAO YONGJIE | MEMBER |
| 3. ZHAI XU | MEMBER |
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AGENDA:

1. Company chooses ZHAI XU to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of Buildings materials Company use ZHAI XU bank statement on any companies' project.

IT WAS RESOLVED THAT:

It was unanimously resolved that the ZHAI XU appointed to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of Buildings materials

1. It was unanimously resolved that company use ZHAI XU on any companies project

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CHENI HAO
CHAIRMAN

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ZHAI XU
MEMBER

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YAO YONGJIE
MEMBER

Company seal