

**MEMBERS/DIRECTOR RESOLUTION OF TANZANIA DATANG  
INDUSTRIAL CO. LIMITED**

**SPECIAL RESOLUTION**

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY  
OFFICE, DAR ES SALAAM, ILALA ,  
26<sup>TH</sup> February 2025.

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**PRESENT WERE:**

1. ZHU JIANFENG
2. CAI JINHUA

CHAIRPERSON  
MEMBER

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**AGENDA:**

- I. Company chooses ZHU JIANFENG to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of Foods products.
- II. Company use ZHU JIANFENG bank statement on any companies' project.

**IT WAS RESOLVED THAT:**

- I. It was unanimously resolved that the ZHU JIANFENG appointed to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of Foods products.
- II. It was unanimously resolved that company use ZHU JIANFENG on any companies project

朱剑峰

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ZHU JIANFENG  
CHAIRMAN

蔡进华

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CAI JINHUA  
MEMBER

**Company seal**

