

**MEMBERS/DIRECTOR RESOLUTION OF ZHONGXIN TECH
COMPANY LIMITED**

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, PWANI, KIBAHA CBD, VISIGA, ZEGERENI
3TH APRIL 2025.

PRESENT WERE:

1. WANG CHUNHUA
2. WANG ZHENYU

CHAIRPERSON
MEMBER

AGENDA:

- I. Company chooses WANG CHUNHUA to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of PLASTIC PRODUCTS.
- II. Company use WANG CHUNHUA bank statement on any companies' project.

IT WAS RESOLVED THAT:

It was unanimously resolved that the WANG CHUNHUA appointed to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of plastic products

- I. It was unanimously resolved that company use WANG CHUNHUA on any companies project

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王春华
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WANG GHUNHUA
CHAIRMAN

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王振羽
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WANG ZHENYU
MEMBER

Company seal

