

MEMBERS/DIRECTOR RESOLUTION FOR ZHEJIANG

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, KIBAHA.

25- 09 -2025

PRESENT WERE:

1. CHEN HAO
2. JIN HAIHONH

CHAIRPERSON
MEMBER

AGENDA:

- I. Company chooses CHEN HAO 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 Manufacturing of Mosquito coils.
- II. Company increase investment to 3,000,000 USD .
- III. Company reduce share holder to two shareholders.

IT WAS RESOLVED THAT:

- I. It was unanimously resolved that CHEN HAO 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 Manufacturing of Mosquito coils.
- II. It was unanimously resolved that company increase investment to 3,000,000.
- III. It was unanimously resolved that company I agreed to reduce share holder from nine people to two people CHEN HAO AND JIN HAIHONG .
- IV.

陈浩

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CHEN HAO
CHAIRMAN



金海红

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JIN HAIHONG
MEMBER