

**MEMBERS/DIRECTOR RESOLUTION FOR ZHEJIANG HOTEL
COMPANY LIMITED**

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, KINONDONI DAR ES SALAAM.
22NDJUNE, 2025.

PRESENT WERE:

1. CHEN HAO	CHAIRPERSON
2. JIN HAIHONG	MEMBER
3. YANG ZHENGXING	MEMBER
4. JIN YAN	MEMBER
5. LIN JUNWEI	MEMBER
6. CHEN YI	MEMBER
7. ZHENG ZHANWEI	MEMBER
8. JIANG LIJUN	MEMBER
9. CAI MING	MEMBER

AGENDA:

- I. Company chooses JIN HAIHONG 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 wood furniture and other finished/semifinished products.
- II. Company will use JIN HAIHONG bank statement on any company's project.

IT WAS RESOLVED THAT:

It was unanimously resolved that JIN HAIHONG 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 wood furniture and other finished/semifinished products.

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


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CHEN HAO
CHAIRMAN


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JIN HAIHONG
MEMBER

