

MEMBERS/DIRECTOR RESOLUTION FOR CTLED COMPANY
LIMITED

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, DAR ES SALAAM
12TH JULY , 2025.

PRESENT WERE:

1. LIU MIN
2. ALI GOZAN

CHAIRPERSON
MEMBER

AGENDA:

- I. Company chooses LIU MIN 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 Manufacturing Electronics item like LED Lighting.
- II. Company will use LIU MIN bank statement on any company's project.

IT WAS RESOLVED THAT:

It was unanimously resolved that LIU MIN 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 Manufacturing of Electronics products

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

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LIU MIN
CHAIRMAN

Company seal

Ali Gozan

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ALI GOZAN
MEMBER

