

JINXIN KUANGYE COMPANY LIMITED

P.O.BOX 216 MPANDA-KATAVI

MEMBERS RESOLUTION

AT A MEETING OF THE MEMBERS/SHAREHOLDERS OF JINXIN KUANGYE COMPANY LIMITED HELD AT COMPANY'S PREMISES

AT MPANDA ON 04th NOVEMBER 2024

MEMBERS PRESENT WERE:

- | | |
|-----------------|-------------|
| 1. ZHU QINGLIE | CHAIRPERSON |
| 2. YANG ENQUING | SECRETARY |
-

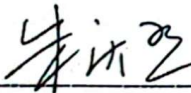
IT WAS RESOLVED THAT the Transfer of 500 shares owned by YANG ENQUING to Mr. GUO JIAJUN and 100 shares owned by ZHU QINGLIE to Mr. GUO JIAJUN be Accepted.

IT WAS FURTHER RESOLVED THAT, Mr. GUO JIAJUN be accepted as the new shareholder of the company.

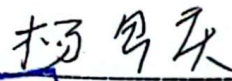
AND IT WAS RESOLVED THAT;

The Resolution be communicated to BRELA and remain in force until duly rescinded and notice thereof in writing be given to the BRELA by any of the Directors of the company.

Endorsed by the Members of the Company



CHAIRMAN



SECRETARY



JINXIN KUANGYE COMPANY LIMITED

P.O.BOX 216 MPANDA-KATAVI

MEMBERS RESOLUTION

AT A MEETING OF THE MEMBERS/SHAREHOLDERS OF JINXIN KUANGYE COMPANY LIMITED HELD AT COMPANY'S PREMISES

AT MPANDA ON 24TH JULY 2025

MEMBERS PRESENT WERE:

- | | |
|----------------|-------------|
| 1. GUO JIAJUN | CHAIRPERSON |
| 2. ZHU QINGLIE | SECRETARY |
-

IT WAS RESOLVED THAT the Transfer of 200 shares owned by ZHU QINGLIE to Mr. GUO SHAOZHONG and the transfer of 200 shares owned by ZHU QINGLIE to MR. GUO JIAJUN be Accepted.

IT WAS FURTHER RESOLVED THAT, Mr. GUO SHAOZHONG be accepted as the new shareholder of the company.

AND IT WAS RESOLVED THAT;

The Resolution be communicated to BRELA and remain in force until duly rescinded and notice thereof in writing be given to the BRELA by any of the Directors of the company.

Endorsed by the Members of the Company


CHAIRMAN


SECRETARY



JINXIN KUANGYE COMPANY LIMITED

P.O.BOX 216 MPANDA-KATAVI

BOARD RESOLUTION

AT A MEETING OF THE BOARD /SHAREHOLDERS OF JINXIN KUANGYE COMPANY LIMITED HELD AT COMPANY'S PREMISES

AT MPANDA ON 22/09/2025

MEMBERS PRESENT WERE:

- | | |
|------------------|-------------|
| 1. GUO JIAJUN | CHAIRPERSON |
| 2. GUO SHAOZHONG | SECRETARY |


IT WAS RESOLVED THAT the Transfer of 200 shares owned by GUO SHAOZHONG to Mr. LIAO ZHIQIANG and the transfer of 350 shares owned by GUO JIAJUN to MR. LIAO ZHIQIANG be Accepted.

IT WAS FURTHER RESOLVED THAT, Mr. LIAO ZHIQIANG be accepted as the new shareholder of the company.


AND IT WAS RESOLVED THAT;

The Resolution be communicated to BRELA and remain in force until duly rescinded and notice thereof in writing be given to the BRELA by any of the Directors of the company.

Endorsed by the Members of the Company



CHAIRMAN



SECRETARY

