

MEMBERS/DIRECTOR RESOLUTION FOR
CHONGQING WANHU TANZANIA COMPANY LIMITED
EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, PWANI.

27/01/2026

PRESENT WERE:

1. ZHANG ZHIJUN
2. FANG QINGYUN

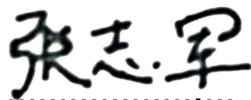
CHAIRPERSON
MEMBER

AGENDA:

- I. Company chooses FANG QINGYUN 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 Wood and wood product
- II. Company investment is 2,500,000 .

IT WAS RESOLVED THAT:

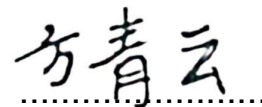
- I. It was unanimously resolved that FANG QINGYUN was appointed to act on behalf of company in following up of all company undertakings and in application of certificate of incentives as the company is involved in Manufacturing of Wood and wood product
- II. It was unanimously resolved that company investment is 2,500,000



ZHANG ZHIJUN

CHAIRMAN





FANG QINGYUN

MEMBER