

董事推荐书

Nomination Letter

曼嘉实业开发有限公司委派赵京先生作为阿拉伯钾肥公司的董事会董事，代表曼嘉实业开发有限公司并接替邓华先生，即日起生效。

Manjia Industrial Development Ltd., hereby nominates Mr. Zhao Jing, as a member on the Board of Directors of Arab Potash Company, to represent Manjia Industrial Development Ltd, and succeeding Mr. Deng Hua, with immediate effect.

本任命书经曼嘉董事签名后生效。

This nomination letter shall take effect upon the signature of director of Manjia Industrial Development Ltd.

股东：曼嘉实业开发有限公司

Shareholder: Manjia Industrial Development Ltd

董事：刘四方

Director: Liu Sifang

签字：刘四方
Signature:

日期：2022.03.18
Date:

董事：毕少斌

Director: Bi Shaobin

签字：毕少斌
Signature

日期：2022.03.18
Date: