

BOARD RESOLUTION TO REGISTER PROJECT WITH TANZANIA INVESTMENT CENTRE (TIC)

BOXER INDUSTRIAL TANZANIA LIMITED

P.O. Box 12038, Dar es Salaam, Tanzania

Company Registration No.: 183096370

RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS

Held on 20th June 2025 at the Company Offices

WHEREAS, the Board of Directors of **Boxer Industrial Tanzania Limited**, a company duly registered under the laws of the United Republic of Tanzania, convened to discuss and deliberate on matters pertaining to the registration of the company's investment project with the **Tanzania Investment Centre (TIC)**;

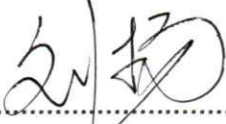
AND WHEREAS, the company is undertaking an industrial manufacturing project involving the production of detergents and disinfection products;

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The company shall officially register the project with the Tanzania Investment Centre (TIC) in order to obtain a Certificate of Incentives in accordance with the Tanzania Investment Act.
 2. **Mr. Zacharia P. Mjungu**, the Administration Officer and Finance Manager, is hereby authorized to act on behalf of the company in all matters related to the application, submission of required documents, follow-up, and communication with TIC.
 3. The company undertakes to provide all necessary documents, including the business plan, certificate of incorporation, proof of funds, MoU, and evidence of payment of the application fee, to facilitate the registration process.
 4. The Board further resolves to **authorize the use of the shareholder's bank statement as part of the financial evidence required for the TIC application.**
 5. This resolution shall take immediate effect and shall remain valid until the project is successfully registered and the Certificate of Incentives is granted.
-

CERTIFIED AS A TRUE RECORD OF RESOLUTION PASSED BY THE BOARD

Signed on this 20th day of JUNE, 2025.



.....
Yang Liu

Chairman of the Board
Boxer Industrial Tanzania Limited



.....
Qiaoyan Xie

Director / Company Secretary
Boxer Industrial Tanzania Limited