



SHUANGBAO HARDWARE PRODUCTS (T) CO. LTD

坦桑尼亚爽宝五金制品有限公司

Plot No. 1,2,3,4 and 20, Block F Kilwa Road Mwanambaya Area, Mkuranga District, Coast Region
P.O. Box 42450 Dar es Salaam Phone: +255748 335888 Email: shuangbaohardware@gmail.com

BOARD RESOLUTION

OF

SHUANGBAO HARDWARE PRODUCTS (T) COMPANY LIMITED

HELD ON THIS 25TH DAY OF NOVEMBER 2025

A meeting of the Board of Directors of SHUANGBAO HARDWARE PRODUCTS (T) COMPANY LIMITED was held at the company's head office, Plot No. 1,2,3,4 and 20, Block F, Kilwa Road, Mwanambaya Area, Mkuranga District, Coast Region.

After deliberations, the Board passed the following resolution:

RESOLUTION: APPLICATION FOR CERTIFICATE OF INCENTIVES

IT WAS RESOLVED THAT:

1. The company shall apply to the Tanzania Investment Centre (TIC) for the Certificate of Incentives under the Tanzania Investment Act, 1997, to support the establishment and expansion of the manufacturing facility for common iron wire nails and hardware products.
2. Ms. Caitiao Zou, the Director of the Company, is hereby authorized to prepare, sign, and submit all necessary documents and to represent the company in all matters relating to the said application to TIC.
3. The Company Secretary is directed to issue copies of this resolution to any relevant authority as may be required.

There being no further business, the meeting was closed.

Signed:

Caitiao Zou

Chairman

Zhishuang Zhang

Secretary

For and on behalf of

SHUANGBAO HARDWARE PRODUCTS (T) COMPANY LIMITED