

BOARD RESOLUTION

ANANKE HOLDING TZ LIMITED

Date: 27/11/2025

Place: Dar es Salaam, Tanzania

RESOLUTION OF THE BOARD OF DIRECTORS

Subject: Application for Certificate of Incentives and Request for Allocation of Land Plots 8, 9 & 10 Under TISEZA

We, the undersigned Directors of **ANANKE HOLDING TZ LIMITED**, a company duly incorporated under the laws of the United Republic of Tanzania, having its registered office in Dar es Salaam, hereby resolve as follows:

WHEREAS the Board recognizes the strategic importance of obtaining the **Certificate of Incentives** from the **Tanzania Investment and Special Economic Zone Authority (TISEZA)** to enable the Company to access various fiscal and non-fiscal incentives aimed at enhancing investment capacity, promoting operational efficiency, and supporting large-scale manufacturing and export projects in Tanzania; and

WHEREAS the Company is proposing to establish an integrated manufacturing and value-add investment project located on **Land Plots 8, 9 & 10 in Tanga**, as referenced in its Business Plan, comprising advanced industrial facilities with high local content, job creation, and sustainable economic impact; and

WHEREAS it is in the best interest of **ANANKE HOLDING TZ LIMITED** to formally apply to TISEZA for both the **Certificate of Incentives** and allocation/recognition of **Plots 8, 9 & 10 in Tanga** for the intended industrial development;

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. **Approval to Apply for Incentives and Plots Request**

The Company is authorized to apply to TISEZA for the **Certificate of Incentives** and formally request the allocation/recognition of **Land Plot numbers 8, 9 & 10** for the proposed investment project.

2. **Authorized Representatives**

The following individuals are appointed as Company Representatives to sign, submit, and process all relevant applications and documents:

- Wang Husheng
- Tang Haiyan

These representatives are authorized to liaise officially with TISEZA, government departments, and any relevant regulatory or licensing authorities for purposes of securing incentives and land allocation approval.

3. **Submission of Documents**

The Company shall submit the required supporting documents, including the Certificate of Incorporation, Memorandum and Articles of Association, Business Plan, Bank Statements, TIN, and this Board Resolution.

4. **Financial Provision**

The Company shall allocate sufficient funds to cover all related costs associated with the application, documentation, and regulatory processing.

5. **Ratification**

All actions previously taken by the authorized representatives in connection with this application are hereby ratified and confirmed.

CERTIFICATION

We, the undersigned Directors of **ANANKE HOLDING TZ LIMITED**, hereby certify that the above resolution was duly passed and recorded in the minutes of the Company.

Director 1

Name: Wang Husheng

Signature: 王沪生

Director 2

Name: Tang Haiyan

Signature: 唐海艳