



# TANZANIA HONGDA CIVIL EXPLOSIVES COMPANY LIMITED

DAR ES SALAAM, TANZANIA

## BOARD RESOLUTION

**Date:** 28<sup>th</sup> April 2025

**Place:** Dar Es Salaam

### RESOLUTION OF THE BOARD OF DIRECTORS

We, the undersigned, being the members of the Board of Directors of TANZANIA HONGDA CIVIL EXPLOSIVES COMPANY LIMITED, a company duly incorporated under the laws of the United Republic of Tanzania, do hereby pass the following resolution:

**RESOLUTION Subject: Registration with the Tanzania Investment Centre (TIC) as Foreign Investor.**

WHEREAS the Board of Directors recognizes the benefits and incentives provided by the Tanzania Investment Centre (TIC) to investors; and

WHEREAS the Board of Directors deems it in the best interest of the Company to register with TIC as a local investor to enhance its investment potential and access associated benefits.

NOW, THEREFORE, BE IT RESOLVED THAT:

- Approval for TIC Registration:** The Company shall proceed with the registration process with the Tanzania Investment Centre (TIC) as a local investor.
- Authorization of Representatives:** CAI JIAYUAN, holding the position of Director, and/or LIANG FA, holding the position of Director hereby authorized to:
  - Prepare, sign, and submit all necessary applications and documents required for registration with TIC.
  - Represent the Company in all matters related to the TIC registration process.
  - Liaise with TIC and other relevant authorities to complete the registration process.
- Documents Submission:** The Company shall provide all required documents, including but not limited to the Certificate of Incorporation, Memorandum and Articles of Association, TIN Certificate, and other supporting documents as required by TIC.



4. **Expenses:** The Company shall allocate funds necessary for the registration and any related fees.
5. **Ratification:** All actions undertaken by the authorized representatives in connection with this resolution are hereby ratified and approved.

#### CERTIFICATION

We, the undersigned, hereby certify that the above resolution was duly passed by the Board of Directors of **TANZANIA HONGDA CIVIL EXPLOSIVES COMPANY LIMITED**, at a meeting held on 28<sup>th</sup> April and has been recorded in the minutes of the Company.

Signed this 28th day of April 2025.

#### Director 1

Name: **CAI JIAYUAN**

Signature: *Caijiayuan*



#### Director 2

Name: **LIANG FA**

Signature: *Liang Fa*