

EVERCYCLE RESOURCE (T) LIMITED,
P.O Box 14107,
KEREGE – KILEMELA,
BAGAMOYO,
PWANI.

5th December 2025

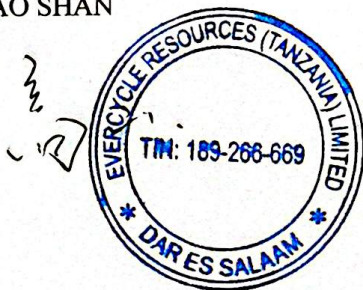
Executive Director,
**Tanzania Investment and Special
Economic Zones Authority (TISEZA)**
P.O. Box 938,
Dar es Salaam,
TANZANIA.

RE: BOARD RESOLUTION FOR EVERYCYCLE RESOURCES (T) LIMITED

The resolution passed by the board of directors of the company in its meeting held on the 25th of November 2025 at its registered office. Resolved that they will apply to TISEZA for exemption for its Material processing and recycling industry projects in Tanzania and that the bank statement of the company or one of the shareholders **Li Datao or EVERYCYCLE RESOURCES (T) LIMITED** will be used as evidence of funds for the project.

Name: GAO SHAN

Chairman



Name: LONGINO LUMBANGA

Company Secretary

