



**EZYCARE COMPANY LIMITED**  
LOCATED AT PLOT No. 1, House No. 24  
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**BOARD RESOLUTION**  
**EXTRACT FROM BOARD OF DIRECTORS MEETING HELD IN THE COMPANY'S HEAD**

**OFFICE 01/08/2025 AT 10:00AM**

**AGENDA**

**REGISTRATION OF HYGIENE AND SANITARY PRODUCTS PROJECT**

The board agreed to register this above mentioned project at Tanzania Investment and Economic Zones Authority (**TISEZA**)

This project aim to **manufacture a hygienic and related products** and is located at Plot number 27, Kisemvule, Mkuranga district in Pwani Tanzania.

**PRESENT:**

**1. HONGDI CAI**  
(Chairman)

Handwritten signature of Hongdi Cai in black ink.

\_\_\_\_\_  
(Signature)

**2. ERICK ALLY NYEMBEKE**  
(Secretary)

Handwritten signature of Erick Ally Nyembeke in black ink.

\_\_\_\_\_  
(Signature)