

IN THE MATTER OF COMPANIES ACT CAP.212.
IN THE MATTER OF TANZANIA INVESTMENT ACT, 1997
BOARD RESOLUTION TO REGISTER COMPANY PROJECT WITH TIC
HALISI MANUFACTURING CO.LIMITED
At the meeting of the Board members held at
Dar es Salaam on the 02rdSeptember2025 at 2:00P.M.

PRESENT WERE: ZHANG JINGYI – CHAIRPERSON
ZHANG HAIHUI–SECRETARY

THE CHAIRPERSON REPORTED:

That it was necessary for the company to register its project with the Tanzania Investment Centre (TIC) for the purpose of obtaining a Certificate of Incentives, in accordance with applicable statutory requirements.

IT WAS RESOLVED: That the company's project be registered with the Tanzania Investment Centre to comply with statutory obligations and to facilitate the issuance of the Certificate of Incentives.

CLOSING OF THE MEETING: There being no further business to transact, the chairperson thanked the attendant for taking time to attend the meeting and for the valuable contributions to the discussion and for the support to the subsequent decision.

The meeting was closed at 2:30P.M

The above is certified a true copy of the Resolution of the members

张婧怡
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Chairperson

张海辉
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Secretary

