



KWM MOTOR (TANZANIA) LIMITED

DAR ES SALAAM: P. OBOX 3388, Mwakalinga Road, Chang'ombe Dar es salaam. Email: tony.zhang@keeway.com, Tel: 0746888805, 0759416723

BOARD RESOLUTION

Date: 05th November 2025

Place: Dar es Salaam

RESOLUTION OF THE BOARD OF DIRECTORS

We, the undersigned Directors of **KWM Motor Tanzania Limited**, a company duly incorporated under the laws of the United Republic of Tanzania, hereby resolve as follows:

Subject: Registration with the Tanzania Investment and Special Economic Zone Authority (TISEZA)

WHEREAS the Board recognizes the strategic importance of registering with the **Tanzania Investment and Special Economic Zone Authority (TISEZA)** to access the investment incentives and privileges accorded to qualifying investors; and

WHEREAS it is in the best interest of **KWM Motor Tanzania Limited** to proceed with such registration to enhance the Company's investment capacity and operational efficiency within Tanzania.

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. **Approval to Register:**

The Company shall undertake the registration process with TISEZA as a foreign investor to qualify for the incentives available under the Authority.

2. **Authorized Representatives:**

The following persons are hereby appointed to represent the Company in all matters related to the registration:

- Zhang Xinqi
- Cai Yunda

These authorized representatives shall have full authority to:

- Prepare, sign, and submit all required application forms and supporting documents.
- Liaise and communicate with TISEZA and other relevant government authorities.
- Undertake all acts necessary to complete the registration process.

3. **Submission of Documents:**

The Company shall provide all supporting documentation including, but not limited to, the Certificate of Incorporation, Memorandum and Articles of Association, Taxpayer Identification Number (TIN), and any other documents required by TISEZA.

4. **Financial Provision:**

The Company shall allocate sufficient funds to cover all registration fees and related expenses.

5. Ratification:

All actions previously or subsequently undertaken by the authorized representatives in connection with this resolution are hereby confirmed and ratified.

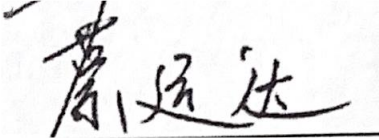
CERTIFICATION

We, the undersigned Directors of KWM Motor Tanzania Limited, hereby certify that the above resolution was duly adopted at a meeting held on the 05th day of November 2025, and the same has been recorded in the official minutes of the Company.

Signed this 5th November 2025.

Director 1:

Name: CAI Yunda

Signature: 

Director 2:

Name: Zhang Xinqi

Signature: 