

ER KANG TANZANIA LIMITED

P.O. Box 13003,
Dar Es Salaam, Tanzania
Tel: +255 769 577 255

BOARD RESOLUTION

Date: 7th November 2025

Place: Dar es Salaam

RESOLUTION OF THE BOARD OF DIRECTORS

We, the undersigned Directors of ER KANG TANZANIA Company 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 ER KANG TANZANIA Company 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:

- **Shuai Fwangwen**
- **Xueyun WU**

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 ER KANG TANZANIA Company Limited, hereby certify that the above resolution was duly adopted at a meeting held on the 7th day of November 2025, and the same has been recorded in the official minutes of the Company.

Signed this day on November 7th 2025.

Name: **Shuai Fwangwen**

Signature: 

Director 2:

Name: **Xueyun WU**

Signature: 