

Hansen Keystone Limited



# Evidence of Financing and Shareholder Affidavits

UNITED REPUBLIC OF TANZANIA

THE OATHS (JUDICIAL PROCEEDINGS) AND STATUTORY  
DECLARATIONS ACT, CAP. 34 RE 2019

AFFIDAVIT IN SUPPORT OF CAPITAL RAISING AND FUNDS PROVISION  
BY DIRECTORS AND SHAREHOLDERS OF HANSEN KEYSTONE LIMITED.

I, **QINGHUA YANG** an adult, Chinese National of Passport Number **EL4066391** and Shareholder/Director of **HANSEN KEYSTONE LIMITED**, Body Corporate, incorporated in the United Republic of Tanzania, **Brela Registration Number 187-998-824**, do hereby **SOLEMNLY AFFIRM** and state that,

2. I am the deponent herein as such I am conversant with the facts I am about to depone hereunder.
8. I am a Director and Shareholder of **M/s HANSEN KEYSTONE LIMITED** a Limited Liability Company registered and incorporated under the laws of the Tanzania, with its principal place of business located at **Mikocheni Area, Kinondoni District within Dar es salaam City.**
9. I certify that on **09<sup>th</sup> September, 2025**, the shareholders/members/board of directors of **M/s HANSEN KEYSTONE LIMITED** passed a resolution in accordance with the governing documents of the company, approving amongst other things the Application for Certificate of Incentives as issued by the Tanzania Investment and Special Economic Zones Authority for project known and styled as **Hansen Keystone Furniture Manufacturing Project** to be located at Plot 73 and 74 Kazole, Vikindu, Mkuranga, Pwani Region, Tanzania.
10. I certify that on **09<sup>th</sup> September, 2025**, the shareholders/members/board of directors of **M/s HANSEN KEYSTONE LIMITED** passed a resolution in accordance with the governing documents of the company, approving amongst other things that the Shareholders and Directors of the Company have agreed to provide funds, finance and implement project known as **Hansen Keystone Furniture Manufacturing Project** to be located at Plot 73 and 74 Kazole, Vikindu, Mkuranga, Pwani Region, Tanzania.
11. I certify that I have the necessary means to raise the aforementioned funds which shall be invested in the project known and styled as **Hansen Keystone Furniture Manufacturing Project** to be located at Plot 73 and 74 Kazole, Vikindu, Mkuranga, Pwani Region, Tanzania.
12. I certify that I shall personally ensure that the project known and styled as **Hansen Keystone Furniture Manufacturing Project** to be located at Plot 73 and 74 Kazole, Vikindu, Mkuranga, Pwani Region, Tanzania is completed as per project plan to the full satisfaction of the company as well as all relevant

**stakeholders in the project including the Tanzania Investment and Special Economic Zones Authority.**

13. The affidavit is made in good faith and is not detrimental to any other businesses or institutions.

14. I further affirm that all the information provided in this affidavit is true, accurate, and complete to the best of my knowledge.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the *Oaths (Judicial Proceedings) and Statutory Declarations Act, Cap. 34 RE 2019*.

**VERIFICATION**

I, the said **QINGHUA YANG**, do verify that, what is stated above is true according to my own knowledge.

Dated and Declared at Dar Es Salaam this 09<sup>th</sup> day of September, 2025.

杨清华  
**QINGHUA YANG**

**AFFIRMED** at Dar Es Salaam by )  
the said **QINGHUA YANG** )  
who is known/identified to by me )  
Kennerdy Robert )  
in my presence this 09<sup>th</sup> day of September, 2025 )

杨清华  
**DEPONENT**

**WITNESS:**  
Name: Shabani Ibrahim

Signature: SP

Address: SS105 DSM

Qualification: Advocate



**DRAWN BY:**  
LexiForte Law Firm (Advocates)  
Mwalimu Julius Nyerere Pension Tower, 2<sup>nd</sup> Floor,  
Morogoro Road/Bibi Titi Mohamed Street,  
P. O. Box 77123,  
**DAR ES SALAAM**

UNITED REPUBLIC OF TANZANIA

THE OATHS (JUDICIAL PROCEEDINGS) AND STATUTORY  
DECLARATIONS ACT, CAP. 34 RE 2019

AFFIDAVIT IN SUPPORT OF CAPITAL RAISING AND FUNDS PROVISION  
BY DIRECTORS AND SHAREHOLDERS OF HANSEN KEYSTONE LIMITED.

I, **YULAN YANG** an adult, Chinese National of Passport Number **E95466839** and Shareholder/Director of **HANSEN KEYSTONE LIMITED**, Body Corporate, incorporated in the United Republic of Tanzania, **Brela Registration Number 187-998-824**, do hereby **SOLEMNLY AFFIRM** and state that,

1. I am the deponent herein as such I am conversant with the facts I am about to depone hereunder.
1. I am a Director and Shareholder of **M/s HANSEN KEYSTONE LIMITED** a Limited Liability Company registered and incorporated under the laws of the Tanzania, with its principal place of business located at **Mikocheni Area, Kinondoni District within Dar es salaam City.**
2. I certify that on **09<sup>th</sup> September, 2025**, the shareholders/members/board of directors of **M/s HANSEN KEYSTONE LIMITED** passed a resolution in accordance with the governing documents of the company, approving amongst other things the Application for Certificate of Incentives as issued by the Tanzania Investment and Special Economic Zones Authority for project known and styled as **Hansen Keystone Furniture Manufacturing Project** to be located at Plot 73 and 74 Kazole, Vikindu, Mkuranga, Pwani Region, Tanzania.
3. I certify that on **09<sup>th</sup> September, 2025**, the shareholders/members/board of directors of **M/s HANSEN KEYSTONE LIMITED** passed a resolution in accordance with the governing documents of the company, approving amongst other things that the Shareholders and Directors of the Company have agreed to provide funds, finance and implement project known as **Hansen Keystone Furniture Manufacturing Project** to be located at **Plot 73 and 74 Kazole, Vikindu, Mkuranga, Pwani Region, Tanzania**
4. I certify that I have the necessary means to raise the aforementioned funds which shall be invested in the project known and styled as **Hansen Keystone Furniture Manufacturing Project** to be located at **Plot 73 and 74 Kazole, Vikindu, Mkuranga, Pwani Region, Tanzania.**
5. I certify that I shall personally ensure that the project known and styled as **Hansen Keystone Furniture Manufacturing Project** to be located at **Plot 73 and 74 Kazole, Vikindu, Mkuranga, Pwani Region, Tanzania** is completed as per project plan to the full satisfaction of the company as well as all relevant

**stakeholders in the project including the Tanzania Investment and Special Economic Zones Authority.**

6. The affidavit is made in good faith and is not detrimental to any other businesses or institutions.
7. I further affirm that all the information provided in this affidavit is true, accurate, and complete to the best of my knowledge.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the *Oaths (Judicial Proceedings) and Statutory Declarations Act, Cap. 34 RE 2019*.

**VERIFICATION**

I, the said **YULAN YANG**, do verify that, what is stated above is true according to my own knowledge.

Dated and Declared at Dar Es Salaam this 09<sup>th</sup> day of September, 2025.

*Yulan Yang*

**YULAN YANG**

**AFFIRMED** at Dar Es Salaam by )  
the said **YULAN YANG** )  
who is known/identified to by me )  
*Kenned Robert* )  
in my presence this 09<sup>th</sup> day of September, 2025 )

*Yulan Yang*

**DEPONENT**

**WITNESS:**  
Name: *Shabani Ibrahim*  
Signature: *SI*  
Address: *55105 DSM*  
Qualification: *Advocate*



**DRAWN BY:**  
LexiForte Law Firm (Advocates)  
Mwalimu Julius Nyerere Pension Tower, 2<sup>nd</sup> Floor,  
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**DAR ES SALAAM**