

UNITED REPUBLIC OF TANZANIA

THE OATHS (JUDICIAL PROCEEDINGS) AND STATUTORY
DECLARATIONS ACT, CAP. 34 RE 2023

AFFIDAVIT IN SUPPORT OF CAPITAL RAISING AND FUNDS PROVISION
BY DIRECTORS AND SHAREHOLDERS OF ETHEREAL DESIGNS LIMITED.

I, **QINGHUA YANG**, an adult, Chinese National of Passport Number **EL4066391** and Director of **ETHEREAL DESIGNS LIMITED**, Body Corporate, incorporated in the United Republic of Tanzania, **Brela Registration Number 190-041-050**, 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.
2. I am a Director of **M/s ETHEREAL DESIGNS LIMITED** a Limited Liability Company registered and incorporated under the laws of the Tanzania, with its principal place of business located at **Plot 905, Mwai Kibaki Street, Mikocheni, Kinondoni District within Dar es salaam City.**
3. I certify that on **20th December, 2025**, the board of directors of **M/s ETHEREAL DESIGNS 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 **Ethereal Designs Warehouse and Storage Center to be located at Plot 40, Kazole, Vikindu, Mkuranga, Pwani Region, Tanzania**
4. I certify that on **20th December, 2025**, the board of directors of **M/s ETHEREAL DESIGNS 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 **Ethereal Designs Warehouse and Storage Center to be located at Plot 40, Kazole, Vikindu, Mkuranga, Pwani Region, Tanzania**
5. I certify that I have the necessary means to raise the aforementioned funds which shall be invested in the project known and styled as **Ethereal Designs Warehouse and Storage Center to be located at Plot 40, Kazole, Vikindu, Mkuranga, Pwani Region, Tanzania.**
6. I certify that I shall personally ensure that the project known and styled as **Ethereal Designs Warehouse and Storage Center to be located at Plot 40, 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.

7. The affidavit is made in good faith and is not detrimental to any other businesses or institutions.
8. 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 2023*.

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 20th Day of December, 2025.

杨清华
QINGHUA YANG

AFFIRMED at Dar Es Salaam by)
the said **QINGHUA YANG**)
who is known/identified to by me)
.....)
in my presence this 20th Day of December, 2025)

杨清华
DEPONENT

WITNESS: Amendo Swenya
Name:.....

Signature:..... AS

Address:..... Jares Kibu

Qualification:..... Advocate



DRAWN BY:
LexiForte Law Firm (Advocates)
Mwalimu Julius Nyerere Pension Tower, 2nd 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 2023**

**AFFIDAVIT IN SUPPORT OF CAPITAL RAISING AND FUNDS PROVISION
BY DIRECTORS AND SHAREHOLDERS OF ETHEREAL DESIGNS LIMITED.**

I, **ZHONG DING** an adult, Chinese National of Passport Number **EQ3433434** and Shareholder/Director of **ETHEREAL DESIGNS LIMITED**, Body Corporate, incorporated in the United Republic of Tanzania, **Brela Registration Number 190-041-050**, 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.
2. I am a Director and Shareholder of **M/s ETHEREAL DESIGNS LIMITED** a Limited Liability Company registered and incorporated under the laws of the Tanzania, with its principal place of business located at **Plot 905, Mwai Kibaki Street, Mikocheni, Kinondoni District within Dar es salaam City.**
3. I certify that on **20th December, 2025**, the shareholders/members/board of directors of **M/s ETHEREAL DESIGNS 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 **Ethereal Designs Warehouse and Storage Center to be located at Plot 40, Kazole, Vikindu, Mkuranga, Pwani Region, Tanzania**
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stakeholders in the project including the Tanzania Investment and Special Economic Zones Authority.

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

8. 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 2023*.

VERIFICATION

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

Dated and Declared at Dar Es Salaam this 20th Day of December, 2025.

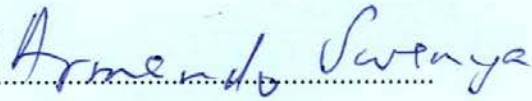


ZHONG DING

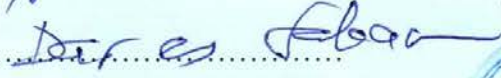
AFFIRMED at Dar Es Salaam by)
the said **ZHONG DING**)
who is known/identified to by me)
.....)
in my presence this 20th Day of December, 2025)



DEPONENT

WITNESS: 
Name:.....

Signature:.....

Address:..... 

.....
Qualification:..... 



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