

**ETHEREAL
DESIGNS
LIMITED**

L. Plot 905, Mikocheni, Kinondoni Municipality
P. 38556, Mikocheni, Dar es Salaam, Tanzania
T. +255 763 987 655
E. 15060317121@163.com

**MINUTES OF BOARD MEETING HELD ON THE 20th DECEMBER
2025 FOR ETHEREAL DESIGNS LIMITED AT 16.00 HRS**

VENUE: MIKOCHENI, KINONDONI MUNICIPALITY, DAR ES SALAAM, TANZANIA

BOARD MEMBERS PRESENT

MEMBERS PRESENT:

1. ZHONG DING
2. QINGHUA YANG

– BOARD CHAIRMAN
– MEMBER

MEMBERS ABSENT:

NONE

AGENDA

1. TO READ THE NOTICE OF MEETING;
2. TO CONFIRM THE QUORUM OF MEETING;
3. TO CONFIRM THE AGENDA OF THE MEETING;

4. TO DISCUSS AND APPROVE APPLICATION FOR CERTIFICATE OF INCENTIVES AS ISSUED BY THE TANZANIA INVESTMENT AND SPECIAL ECONOMIC ZONES AUTHORITY (TISEZA) FOR PROJECT KNOWN AND STYLED AS ETHEREAL DESIGNS WAREHOUSE AND STORAGE CENTER TO BE LOCATED AT PLOT 40, KAZOLE, VIKINDU, MKURANGA, PWANI REGION, TANZANIA;

5. TO DISCUSS AND APPROVE PROVISION OF AND UTILIZATION OF FUNDS FROM THE SHAREHOLDERS AND DIRECTORS OF THE COMPANY TO FINANCE AND IMPLEMENT PROJECT KNOWN AS ETHEREAL DESIGNS WAREHOUSE AND STORAGE CENTER TO BE LOCATED AT PLOT 40, KAZOLE, VIKINDU, MKURANGA, PWANI REGION, TANZANIA;

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6. ANY OTHER BUSINESS

- NONE

1. TO READ THE NOTICE OF THE BOARD MEETING.

The Company Secretary read the Notice of the Board Meeting and called the meeting to order at 04.00PM.

2. TO CONFIRM THE QUORUM PRESENT FOR THE MEETING.

The Chairman of the Board confirmed Quorum of the Board Meeting pursuant to Articles of Association of the Company.

3. TO CONFIRM THE AGENDA OF THE MEETING.

The Chairman of the Board tabled agenda of the meeting for the member's review and confirmation.

4. TO DISCUSS AND APPROVE APPLICATION FOR CERTIFICATE OF INCENTIVES AS ISSUED BY THE TANZANIA INVESTMENT AND SPECIAL ECONOMIC ZONES AUTHORITY (TISEZA) FOR PROJECT KNOWN AND STYLED AS ETHEREAL DESIGNS WAREHOUSE AND STORAGE CENTER TO BE LOCATED AT PLOT 40, KAZOLE, VIKINDU, MKURANGA, PWANI REGION, TANZANIA;

The Chairman of the Board tabled before the Board of Directors proposal for Application for Certificate of Incentives as issued by The Tanzania Investment and Special Economic Zones Authority (TISEZA) for project known and styled as Ethereal Designs Warehouse and Storage Center to be located at Plot 40, Kazole, Vikindu, Mkuranga, Pwani Region, Tanzania. As such the meeting deliberated on this.

After deliberations it was resolved by the Board of Ethereal Designs Limited that:

- (i) ***It was approved that the company applies and does all necessary steps and procedures for application for Certificate of Incentives as issued by the Tanzania Investment and Special Economic Zones Authority (TISEZA) 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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5. TO DISCUSS AND APPROVE PROVISION OF AND UTILIZATION OF FUNDS FROM THE SHAREHOLDERS AND DIRECTORS OF THE COMPANY TO FINANCE AND IMPLEMENT PROJECT KNOWN AS ETHEREAL DESIGNS WAREHOUSE AND STORAGE CENTER TO BE LOCATED AT PLOT 40, KAZOLE, VIKINDU, MKURANGA, PWANI REGION, TANZANIA

The Chairman of the Board tabled before the meeting Proposal for Shareholders and Directors of the Company 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.

After deliberations it was resolved by the Board of Ethereal Designs Limited that:

- (i) ***It was approved 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.***

GIVEN THAT THERE WAS NO OTHER DISCUSSION THE CHAIRMAN CLOSED THE MEETING AT 17.00 PM

ZHONG DING:


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BOARD CHAIRMAN

QINGHUA YANG:


.....
MEMBER

