

BOARD RESOLUTION OF PARKSON APPAREL COMPANY LIMITED

Company Registration No: 187804310

A Meeting of the Board of Directors of **PARKSON APPAREL COMPANY LIMITED** was duly convened and held virtually, on the **02nd** day of **September, 2025**, at **1500hrs**

PRESENT

1. Feng Qian – Chairman
2. Ma Ping – Company Secretary
3. Lizzy Paul Minja- Director

QUORMUM,

A quorum being present in accordance with the company’s Articles of Association, the meeting was declared open.

AGENDA

1. Register the project with the Tanzania Investment and Special Economic Zones Authority (TISEZA)

WHEREAS

1. The Board of Directors recognizes the critical importance of registering the project with Tanzania Investment and Special Economic Zones Authority (TISEZA)

NOW, THEREFORE, BE IT RESOLVED AS A RESOLUTION THAT:

1. Approval of the registration of the project with Tanzania Investment and Special Economic Zones Authority (TISEZA)

That the company be and is hereby authorize to register with the Tanzania Investment and Special Economic Zones Authority (TISEZA)

2. Certification

That a copy of this resolution, signed by the chairman and countersigned by the company secretary/ directors, be delivered to Tanzania Investment and Special Economic Zones Authority (TISEZA) as conclusive evidence of this authority

DULY PASSED AND RESOLVED by the Board of Directors of **PARKSON APPAREL COMPANY LIMITED** on the **02nd** day of **September, 2025**



CHAIRMAN



COMPANY SECRETARY