

ZYC COMPANY LIMITED

Pwani, Kibaha Misugusugu, Mob:0795178123, email: zhangsilver9@gmail.com

BOARD RESOLUTION

Date: 09th September 2025

Place: Dar es Salaam

RESOLUTION OF THE BOARD OF DIRECTORS

We, the undersigned, being the members of the Board of Directors ZYC COMPANY LIMITED, a company duly incorporated under the laws of the United Republic of Tanzania, do hereby pass the following resolution:

RESOLUTION: Registration with the Tanzania Investment and Special Economic Zone Authority (TISEZA) as Foreign Investors.

WHEREAS the Board of Directors recognizes the benefits and incentives provided by the TISEZA to investors; and

WHEREAS the Board of Directors deems it in the best interest of the Company to register with TISEZA as a foreign investor to enhance its investment potential and access associated benefits.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. **Approval for TISEZA Registration:** The Company shall proceed with the registration process with the TISEZA as a foreign investor.
2. **Authorization of Representatives: Yinchuan Zhang, holding the position of Director, and/or Ying Zhang, holding the position of Director hereby authorized to:**
 - o Prepare, sign, and submit all necessary applications and documents required for registration with TISEZA.
 - o Represent the Company in all matters related to the TISEZA registration process.
 - o Liaise with TISEZA and other relevant authorities to complete the registration process.
3. **Documents Submission:** The Company shall provide all required documents, including but not limited to the Certificate of Incorporation, Memorandum and Articles of Association, TIN Certificate, and other supporting documents as required by TISEZA.
4. **Expenses:** The Company shall allocate funds necessary for the registration and any related fees.
5. **Ratification:** All actions undertaken by the authorized representatives in connection with this resolution are hereby ratified and approved.

CERTIFICATION

We, the undersigned, hereby certify that the above resolution was duly passed by the Board of Directors of ZYC COMPANY LIMITED, at a meeting held on 09th September 2025 and has been recorded in the minutes of the Company.

Signed this 09th day of September 2025.

Director 1

Name: Ying Zhang

Signature:

张莹



Signature:

张莹