

**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 **06<sup>th</sup>** day of **October, 2025**, at **1500Hours**.

**PRESENT**

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

**QUORUM,**

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).
2. Using a Bank Statement of a company known as **WEAR ME INTERNATIONAL CO. LIMITED**, in Hong Kong, China, to justify its financial investment capacity in Tanzania.

**WHEREAS**

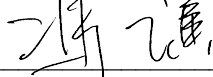
1. The Board of Directors recognizes the critical importance of registering the project with the Tanzania Investment and Special Economic Zones Authority (TISEZA).

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

1. Approval of the registration of the project with the 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. Use of a Bank Statement of **WEAR ME INTERNATIONAL CO. LIMITED**, in Hong Kong, China, to justify its financial investment capacity in Tanzania, a company whose bank account is maintained by HSBC Bank in the People’s Republic of China, and it is owned solely by Feng Qian, as Shareholder and Director.
  - The Company authorize and agrees to use the Bank Statement of **WEAR ME INTERNATIONAL CO. LIMITED**, in Hong Kong, China, maintained by HSBC Bank in the People’s Republic of China, in which the said company is solely owned by **Feng Qian**, who is also a shareholder, director and signatory in **PARKSON APPAREL COMPANY LIMITED**.
3. 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 **06<sup>th</sup>** day of **October, 2025**

  
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**FENG QIAN**  
Chairman

  
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**MA PING**  
Company Secretary