

NovaMerid Holdings Ltd.

P.O.Box 1211 DAR ES SALAAM
TANZANIA

BOARD RESOLUTION

Date: 21st July 2025

Place: Dar es Salaam

RESOLUTION OF THE BOARD OF DIRECTORS

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

RESOLUTION Subject: 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:** WEIWEI ZHOU, holding the position of Director, and/or ...SHANGWANG XIE....., holding the position of Director hereby authorized to:
 - Prepare, sign, and submit all necessary applications and documents required for registration with TISEZA.
 - Represent the Company in all matters related to the TISEZA registration process.
 - 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

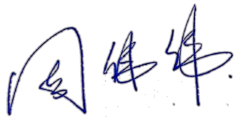
We, the undersigned, hereby certify that the above resolution was duly passed by the Board of Directors of **NovaMerid Holdings Ltd.**, at a meeting held on 09th July and has been recorded in the minutes of the Company.

Signed this 09th day of July 2025.

Director 1

Name: **WEIWEI ZHOU**

Signature:



Director 2

Name: **SHANGWANG XIE**

Signature:

