




FACTS OF THE MINUTES OF THE BOARD OF DIRECTORS OF MANULIFE TRADING COMPANY LIMITED HELD AT THEIR REGISTERED OFFICE ON 25th SEPTEMBER 2025 8:40am-10:00am

ATTENDANCE OF DIRECTORS:

Name	Position	Signature
1. JIANJUN WU	Director	
2. SANHONG LI	Director	
3. JAMILAH DUA MUSSA	Director/Secretary	


Quorum was noted as present.


The undersigned, being the Directors of **MANULIFE TRADING COMPANY LIMITED**, hereby sign the following application resolutions:


RESOLVED:

- i. That the Company be and is hereby authorized to apply for a **Certificate of Incentives with Tanzania Investment and Special Economic Zones Authority (TISEZA)**.
- ii. That the directors have appointed **Mr. YUNQIANG SHI** holder of the passport number **EJ6540911**, Operation Manager of **MANULIFE TRADING COMPANY LIMITED** to represent the Company in all matters related to the application and obtention of the **Certificate of Incentives**.

We the undersigned hereby certify that the foregoing is true and bonafide extract deliberation and resolutions passed by the Board of Directors of the Company on **25th SEPTEMBER 2025 8:40am-10:00am**

1. Signature  Date: 17/09/2025
Director

2. Signature  Date: 17/09/2025
Director

3. Signature  Date: 17/09/2025
Director/Secretary




Certified as True Copy of the Original
Shabaan Nsato Marijani
Advocate, Notary Public & Commissioner
for Oaths
Sign: 
Date: 17/09/25