

**WANXIANG METALS INVESTMENT LIMITED**

TIN No.: 193-037-984

Add: Plot No. 1234 and 5 Block No. F,

Mkuranga, Pwani Region

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**18/FEBRUARY/2026**

Director General,  
Tanzania investment and Special Economic zone Authority  
Ohio Street, Golden Jubilee Tower,  
P.O. Box 938,  
**DAR ES SALAAM.**

**RE: BOARD RESOLUTION 19.02.2026 INVESTMENT METAL MANUFACTURING PLANT  
REGISTRATION.**

Please refer to the subject title of this letter.

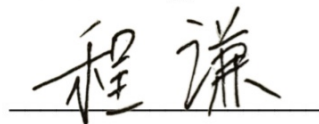
This letter is to certify that the Board of Directors of WANXIANG METAL INVESTMENT LIMITED met on 19<sup>th</sup> FEBRUARY 2026 and the following resolution was duly passed as follows:

**WHEREAS**, the Board recognizes that securing such certification and license is essential to enable the Company to provide investment facilitation services to foreign investors and to enhance the Company's strategic growth.

**RESOLVED THAT** the company do hereby will register the Metal Manufacturing Plant investment under the, DIRECTOR GENERAL, TANZANIA INVESTMENT AND SPECIAL EVONOMIC ZONES AUTHROITY, BOX 938, DAR ES SALAAM – TANZANIA.


We hereby certify that the above resolution is a true and correct record of the proceedings of the Board meeting.

Yours faithfully,



Name: CHE QIAN

DIRECTOR



Name: LIU HONGJIANG

DIRECTOR