

BRILLIANT CARE PRODUCT TANZANIA CO. LIMITED



BRILLIANT CARE PRODUCT TANZANIA CO. LIMITED DAR ES SALAAM

AT EXTRA ORDINARY MEETING OF THE MEMBERS OF BRILLIANT CARE PRODUCT TANZANIA CO. LIMITED, HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 31ST DAY OF JANUARY 2026, IT WAS DISCUSSED AND RESOLVED AS FOLLOWS;

SPECIAL RESOLUTION

- 1.It was **RESOLVED** that the Company being an investor in Tanzania requires investment incentives as stipulated under the Investment Act,1997(as amended).
- 2.It was **RESOLVED** that the Company shall apply for the Certificate of Incentives the TANZANIA INVESTMENT & SPECIAL ECONOMIC ZONES AUTHORITY .
- 3.It was **RESOLVED** that the Company project shall be funded by the shareholder HANGZHOU HAOYUE PERSONAL CARE CO. LIMITED and HANGZHOU YIBEIJIA CARE PRODUCTS CO. LIMITED and therefore their bank statement shall be used in the registration process.
- 4.It was further **RESOLVED** that the Company shall make all the necessary payments to the Tanzania Investment Centre in respect of the said application.

Dated at Dar es Salaam this 31ST day of **JANUARY, 2026.**

Name	Position	Signature
LI ZHIBIAO	Director	
ZHU WEILI	Director	

Seal (if applicable)

