

# NINE CONTINENTS COMPANY LIMITED

## Resolution for Application for Certificate of Incentives

### NINE CONTINENTS COMPANY LIMITED BOARD RESOLUTION

At a meeting of the Board of Directors of **Nine Continents Company Limited** duly convened and held on the 09 day of January 2026, the following resolutions were passed:

#### RESOLUTION

WHEREAS, Nine Continents Company Limited proposes to develop an Industrial Park Project located in Kibaha District, Misugusugu Ward, Vitendo Street, Pwani Region, Tanzania, comprising factory buildings, office facilities, dormitories, and supporting infrastructure;

AND WHEREAS, the total planned investment for the project is USD 2,000,000, to be implemented in two phases;

AND WHEREAS, the project qualifies for incentives under the applicable investment and special economic zones framework administered by the Tanzania Investment and Special Economic Zones Authority (TISEZA);

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Board hereby approves the development of the Industrial Park Project as proposed by the Company.
2. The Board hereby authorizes the Company to apply to the Tanzania Investment and Special Economic Zones Authority (TISEZA) for a Certificate of Incentives (COI) in respect of the said Industrial Park Project.
3. The Board hereby authorizes any Director and/or the Company Secretary to:
  - o sign and submit the COI application and all supporting documents;
  - o correspond with TISEZA and any other relevant authorities;
  - o provide clarifications and additional information as may be required; and
  - o do all such acts and things as may be necessary to give effect to this resolution.
4. This resolution shall take effect immediately upon adoption.

#### CERTIFIED A TRUE COPY

For and on behalf of  
**Nine Continents Company Limited**

Name: YITING JIANG  
Title: Director / Company Secretary  
Signature: [Handwritten Signature]  
Date: 9/1/2020

