

WANXINGZHIYE COMPANY LIMITED

P.O.BOX 3977 DAR ES SALAAM

0715773322

Mwaja2013@gmail.com

16th January 2026

The Director General,
Tanzania Investment Centre (TIC),
P.O. Box 3977,
Dar es Salaam,
Tanzania.

**APPLICATION FOR AMENDMENT OF PROJECT LOCATION IN THE CERTIFICATE OF
INCENTIVE WITH REGISTRATION NO. 202542724.**

Dear Sir/Madam,

We have the honour to write to you on behalf of WANXINGZHIYE COMPANY LIMITED with registration number 181262885, a registered investor under the Tanzania Investment Centre, holding a Certificate of Incentive / Registration No. 202542724, issued on 30th April 2025.

The purpose of this letter is to formally apply for an amendment of the project location as indicated in the above-mentioned Certificate of Incentive. According to the Certificate, the project was initially approved to be implemented at [previous location]. However, due to valid reasons including land availability and operational considerations, the investor has found it necessary to change the project location to the following plots:

1. Plot No. 390, Block AB, Mbuyuni, held under Title Deed No. DOM045154, lawfully sold and transferred by Mr. Edward Wambura Ngaita to WANXINGZHIYE COMPANY LIMITED;
2. Plot No. 389, Block AB, Mbuyuni, held under Title Deed No. DOMCT000065238, lawfully sold and transferred by Mr. Kelvin Mulokozi Nyonyi to WANXINGZHIYE COMPANY LIMITED; and
3. Plot No. 1570, Block AD, Mtumba Area, held under Title Deed No. DOM025871.

We wish to clearly state that the project has not yet commenced. The only activities undertaken so far are site clearing and other preliminary preparatory works. No construction, production, or operational activities have started on the said plots pending official approval of this amendment.

In view of the above, we respectfully request the Tanzania Investment Centre to formally amend the project location in the Certificate of Incentive No. 181262885 to reflect the above-mentioned plots, thereby enabling lawful implementation of the investment project in accordance with the laws and regulations of the United Republic of Tanzania.

For verification and official record purposes, we have attached the following documents:

1. Copy of the existing Certificate of Incentive No. 181262885;
2. Copy of Title Deed No. DOM045154 for Plot No. 390, Block AB, Mbuyuni;
3. Copy of Title Deed No. DOMCT000065238 for Plot No. 389, Block AB, Mbuyuni;
4. Copy of Title Deed No. DOM025871 for Plot No. 1570, Block AD, Mtumba;
5. Sale Agreements/Transfer documents relating to Plots No. 390 and 389;
6. Evidence of site clearing or preliminary activities (where applicable);
7. Any other supporting documents as may be required by TIC.

We highly appreciate your continued support and cooperation. Please do not hesitate to contact us should you require any further information or clarification.

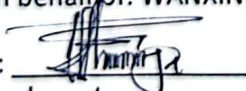
Yours faithfully,



Name: Mwaja Nassoro Mwaja

Title: Agent

For and on behalf of: WANXINGZHIYE COMPANY LIMITED

Signature: 

Date: 19 / 1 / 2025



Contact details: [Phone: +255 715773322 | Email: mwaja2013@gmail.com]

**BOARD RESOLUTION OF WANXINGZHIYE COMPAN LIMITED WITH
REGISTRION NUMBER 181262885**

At a duly convened meeting of the Board of Directors of WANXINGZHIYE COMPAN LIMITED, held on 15 December 2025 at Dar Es salaam, the following resolution was unanimously passed:

RESOLUTION

WHEREAS, the Board of Directors considered the need to appoint a person to supervise and manage the operations of the Company and to represent the Company before government institutions, particularly the Tanzania Investment Centre (TIC);

NOW THEREFORE, IT IS HEREBY RESOLVED THAT:

1. Mr. MWAJA NASSORO MWAJA is hereby appointed, authorized and approved by the Board of Directors to supervise, manage and oversee all activities and operations of the Company on behalf of the Directors.

2. Mr. Mwaja Nassoro Mwaja is further granted full authority to represent the Company before the TANZANIA INVESTMENT CENTRE (TIC), including but not limited to submission and follow-up of all investment-related applications, processing and expansion of the Certificate of Incentives, receiving and responding to communications from TIC, and signing all necessary documents on behalf of the Company.

3. The Company undertakes to recognize and be bound by all lawful acts performed by Mr. Mwaja Nassoro Mwaja pursuant to this Resolution.

4. This Resolution shall take effect from the date of its approval and shall remain valid until revoked by the Board in writing.
PASSED AND RESOLVED this 15 day of December 2025.


DIRECTORS' SIGNATURES

Name: LIN QIN

Signature:  Date: 15th DEC 2025

Name: CHEN CHEN
CHAIRPERSON OF THE BOARD

Signature:  Date: 15th DEC 2025

Name: LIN QIN
Signature: 



THE REGISTRATION OF DOCUMENTS ACT (CAP 117)

SPECIAL POWER OF ATTORNEY

KNOW ALL MEN TO WHOM IT MAY CONCERN,

THIS SPECIAL POWER OF ATTORNEY is granted on this 16th JULY, 2025 that by this

DEED WE, **WANXINGZHIYE COMPANY LIMITED** of Post Office Box 3977 DAR ES SALAAM, DO HEREBY nominate, ordain and appoint **MWAJA NASSORO MWAJA** of P.O Box 1606 Dodoma, Tanzania (hereinafter referred to as "the Attorney") to be my lawful Attorney on my behalf to do the following acts and things associated To represent us before

Tanzania Investment Centre (TIC) on the Excises the duty of Director to Register the **WANXINGZHIYE COMPANY LIMITED** it has been issued to us by Tanzania Investment Centre (TIC).

1. To sign and eventually execute any document in our name in respect of the above calling.
2. Generally to do and perform all and every act which may be requisite, necessary or proper to carry out the above purposes on behalf of the Donor.

To make a follow up and obtain **REGISTRATION OF WANXINGZHIYE COMPANY LIMITED** in respect of the Name specified above.

To sign, execute, and endorse all documents related to the process of obtaining **WANXINGZHIYE COMPANY LIMITED** of the above mentioned.

To execute and do all such Document and acts which he shall deem necessary or appropriate with the same effect as if the same had been given, executed or performed by me in my own proper name.

AND I HEREBY DECLARES that this **POWER OF ATTORNEY** shall remain in force until it revokes the same in writing executed under my signature.

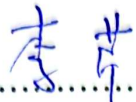
THIS POWER OF ATTORNEY is made at Dodoma this 16th JULY, 2025
THE DONOR.

SEALED by the SEAL WANXINGZHIYE

COMPANY LIMITED

in our presence this 16th day of JULY, 2025



SIGNATURE:.....

NAME: LIN QIN

POSTAL ADDRESS: 3977 DAR ES SALAAM

QUALIFICATION: DIRECTOR

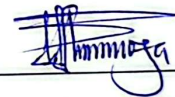
SIGNATURE:.....

NAME: CHEN CHEN

POSTAL ADDRESS: 3977 DAR ES SALAAM

QUALIFICATION: DIRECTOR

SIGNED and DELIVERED by
MWAJA NASSORO MWAJA who is known
to me Personally/ identified By _____
the latter being known to me personally
in my presence this 16th day of JULY, 2025



DONEE

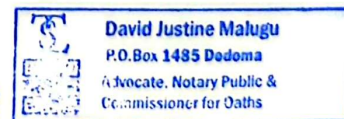
BEFORE ME:

SIGNATURE:.....

NAME: DAVID JUSTINE MALUGU

POSTAL ADDRESS: P.O. BOX 1485 DEDOMA

QUALIFICATION: ADVOCATE




ACKNOWLEDGEMENT

I, **MWAJA NASSORO MWAJA** do hereby acknowledge and accept to be the Attorney of the said **WE, WANXINGZHIYE COMPANY LIMITED** under the terms and conditions contained in this **POWER OF ATTORNEY** and I promise to perform and discharge my duties as lawful appointed Attorney faithful and honestly.

THE DONEE

SIGNED and DELIVERED by
MWAJA NASSORO MWAJA who is
known to me personally/identified by
_____ the latter
being known to me personally in my
presence this 16th day of **JULY, 2025**

} 

DONEE

BEFORE ME:

SIGNATURE:..... 

NAME:..... **DAVID J. MALUGU**

POSTAL ADDRESS:..... **1099 DUDUWA**

QUALIFICATION:..... **ADVOCATE**

