

BOARD RESOLUTION

COMPANY NAME: ANANKE HOLDING TZ LIMITED

REGISTRATION NUMBER: 185014037

DATE OF MEETING: 16TH APRIL, 2025.

PLACE OF MEETING: DAR ES SALAAM.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE ABOVE-NAMED COMPANY

At a duly convened meeting of the Board of Directors of the Company held at the place and on the date stated above, the following resolution was proposed and unanimously adopted:

WHEREAS the Company intends to apply for a Certificate of Incentives from the Tanzania Investment and Special Economic Zones Authority (TISEZA) in order to facilitate the implementation and development of its investment project.

WHEREAS the Board of Directors has reviewed the requirements for the application and has considered that obtaining the said Certificate of Incentives will be beneficial to the Company and will support the successful execution of the Company's investment project.

NOW THEREFORE IT IS HEREBY RESOLVED THAT:

1. The Company shall apply for a Certificate of Incentives from the Tanzania Investment and Special Economic Zones Authority (TISEZA) in accordance with the relevant laws, regulations and procedures governing investment in the United Republic of Tanzania.
2. TANG HAIYAN and EMILY TANG holding the position of **DIRECTOR** in the Company is hereby authorized on behalf of the Company to prepare, sign, submit and process all necessary application documents required by TISEZA for the purpose of obtaining the Certificate of Incentives.
3. The above authorized person is further empowered to represent the Company before TISEZA and any other relevant government authority, to provide additional information, clarification, documentation or undertakings as may be required in relation to the application.
4. The authorized representative is also empowered to sign any declarations, forms, letters, undertakings or supporting documents necessary for the completion and processing of the application.
5. All acts carried out by the authorized representative in connection with the application for the Certificate of Incentives shall be deemed to have been carried out with the full authority and approval of the Board of Directors of the Company.

6. This resolution shall remain valid and effective until the completion of the application process and issuance of the Certificate of Incentives, unless otherwise revoked by the Board of Directors.

CERTIFICATION

We, the undersigned, being the duly appointed Secretary/Director of the Company, do hereby certify that the above resolution was duly passed at a meeting of the Board of Directors of the Company and that the same has been entered in the minute book of the Company and remains in full force and effect.

Name: TANG HAIYAN

Position: DIRECTOR

Signature: 

Date: 16TH APRIL, 2025.

Name: EMILY TANG

Position: OPERATION DIRECTOR

Signature: 

Date: 16TH APRIL, 2025