

**THE UNITED REPUBLIC OF TANZANIA**  
**THE COMPANIES ACT, CAP.212**  
**COMPANY LIMITED BY SHARES**  
**TANZANIA HAID COMPANY LIMITED (188099548)**  
**(the "Company")**

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**BOARD RESOLUTION**

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**AT THE BOARD OF DIRECTORS MEETING HELD AT THE REGISTERED OFFICE OF THE COMPANY IN DAR ES SALAAM, TANZANIA ON THE 21<sup>ST</sup> OF JANUARY 2026 AT 10:00 AM, THE FOLLOWING RESOLUTIONS WAS PASSED:**

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**PRESENT:**

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| 1. TANG QINGSHAN | CHAIRMAN  |
| 2. ZHANG GUIJUN  | MEMBER    |
| 3. YANG JIANTAO  | SECRETARY |

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The Board of directors of the Company hereby **UNANIMOUSLY RESOLVES THE FOLLOWING:**

1. THAT, the Company shall proceed to be registered under Tanzania Investment Special Economic Zone Authority pursuant to Tanzania Investment Special Economic Zone Authority Act and consequently obtain a certificate of incentive for purpose of the Investment to be done by the Company at Kisabi street, Mlandizi, kibaha, Pwani Region.
2. THAT, the Board may engage the services of consultants, legal advisor or other professionals to facilitate the registration process as deemed necessary.

3. THAT, all required fees, documentation and compliance obligations for the registration process shall be met in timely manner.

**IT IS HEREBY CERTIFIED** that what is set out above is a true from the Resolutions of the Board of Directors of the Company and that the resolution set forth above was duly passed in accordance with the Memorandum and Articles of Association of the Company.

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TANG QINGSHAN  
**CHAIRPERSON**



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YANG JIANTAO  
**SECRETARY**