

# **BOARD RESOLUTION TO AUTHORISE REGISTRATION WITH TISEZA**

OF YUEFENG TANZANIA FOOD COMPANY LIMITED ("the Company")

## **RESOLUTION OF THE BOARD OF DIRECTORS**

### **BACKGROUND**

WHEREAS the Company intends to register its investment project in the Food Processing Industry located at Pwani Region, District Kibaha CBD, Ward Misugusugu, Street Vitendo Street, Road Morogoro Road, Plot No. 2, Block No. 2, House No. 1 (the "Project") with the Tanzania Investment and Special Economic Zones Authority (TISEZA) and to submit all relevant applications, forms and supporting documents required for such registration and facilitation; and

WHEREAS the Company has approved a total capital investment of USD 1,300,000 for implementation of the Project.

### **NOW THEREFORE, IT IS HEREBY RESOLVED THAT:**

#### **1. Approval to Register the Project**

The Board hereby approves and authorizes the registration of the Project with TISEZA and the submission of any and all related applications, forms, declarations and supporting documents for the purpose of obtaining registration and any applicable investment facilitation.

#### **2. Appointment of Authorized Signatory/Representative**

The Board hereby appoints and authorizes SHAOHUA QIU, Company Secretary, as the Company's authorized representative and signatory to: (i) sign and submit the Project registration application to TISEZA; (ii) sign all forms, letters, undertakings and declarations required by TISEZA and any other relevant authority; (iii) make amendments, respond to queries, provide clarifications, and submit additional documents as may be requested; and (iv) follow up with TISEZA and other government agencies in relation to registration and facilitation of the Project.

#### **3. Authority to Pay Fees and Receive Documents**

The authorized representative is further empowered to pay any applicable statutory fees, obtain acknowledgements/receipts, and collect registration documents, approvals, letters, or certificates issued in connection with the Project.

#### 4. Ratification

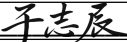
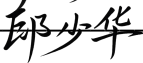
All actions taken by the authorized representative and/or any officer of the Company in connection with the matters contemplated by this resolution prior to the date hereof are hereby ratified, confirmed and approved.

#### 5. Effective Date

This resolution shall take effect immediately upon being passed and shall remain valid until amended or revoked by a further resolution of the Board.

#### CERTIFICATION

We, the undersigned, hereby certify that the above is a true and correct copy of a resolution duly passed by the Board of Directors of YUEFENG TANZANIA FOOD COMPANY LIMITED.

Name	Signature	Date
ZIBING YU (Chairman)		20/01/2026
SHAOHUA QIU (Company Secretary)		20/01/2026