

TANGATECH ADMIXTURES (T) LIMITED

**BOARD OF DIRECTORS RESOLUTION FOR REGISTERING WITH TANZANIA INVESTMENT AND
SPECIAL ECONOMIC ZONES AUTHORITY (TISEZA)**

PASSED AT THE MEMBERS' MEETING HELD AT DAR ES SALAAM ON THE 25TH JANUARY, 2026

PRESENT WERE:

1. CHEN YANREN CHAIRMAN
2. XU ALIANG MEMBER
3. DIAO LIZHU MEMBER
4. YOU ZUJIE SECRETARY

The Board of Directors, among other things, **RESOLVED** that, the Company shall register its project for **TANGATECH ADMIXTURES** with the Tanzania Investment and Special Economic Zones Authority (TISEZA) as a General Scheme.

IT WAS FURTHER RESOLVED THAT; since the company is yet to open its bank account, the directors shall cause the use of **YOU ZUJIE's** company (MINGXIN COMPANY LIMITED) bank statement to present before the authority when required.

Resolved at Dar es Salaam this **25th day of January, 2026.**



CHAIRMAN



SECRETARY/MEMBER