

ELON TANZANIA GROUP COMPANY LIMITED

(COMPANY NO. 138711005)

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
COMPANY DULY HELD AND CONSTITUTED AT THE REGISTERED OFFICE OF THE
COMPANY AT PLOT NO.71, BLOCK D UPANGA ROAD, HOUSE No.11, ILALA DISTRICT
ON THE 20TH JANUARY 2020

Present: **(LIN GUANGQING)**_____ **Director/Chairman**

 (FU XIANG).....**Director**

 (TANZIL HUSSEIN MUCCADAM).....**Secretary**

Special Board resolution pursuant to the powers conferred to the Board of Directors under section 181 and 143(3) of the Companies Act No12 of 2002.

At the dully convened and constituted meeting of the Board of Directors of the Company, the following resolutions were found and unanimously passed that:

RESOLUTION No.1

That the Company to make application to the Tanzania Investment Centre for certificate of incentives for the importation of heavy mining equipment project

RESOLUTION No.2

That the said application in resolution No.1 to be furnished by the Company's secretary Mr. Tanzil Hussein Muccadam who shall organize all the required documents and any other proper documentation of the application.

IT IS HEREBY CERTIFIED that the above is a true and complete extract from the minutes of the meeting of the Board of Directors of the Company and that the resolution set forth above were duly passed in accordance with and comply with the Memorandum and Articles of Association and Regulations of the Company and the Companies Act, 2002.

CERTIFIED TRUE EXTRACT

14.02.2020

DATE

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ELON TANZANIA COMPANY LIMITED
P.O. BOX 116000
DAR ES SALAAM

CHAIRMAN

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SECRETARY