

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF

JIU DING MINING INVESTMENT LIMITED

KILOMBERO ONE VILLAGE, GEITA DISTRICT - GEITA REGION. P.O. Box
139 GEITA

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At a duly convened and constituted meeting of the board of directors of JIU DING MINING INVESTMENT LIMITED according Companies Act 2012 and Tanzania Investment Act 1997 on 20th of February 2019, the following resolutions were passed:

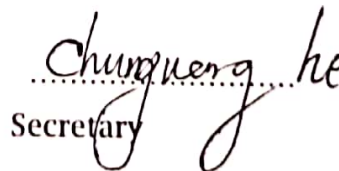
1. That US\$ 1,355,000 be allocated to establish a Project for gold processing (Gold leaching)
2. That the shareholders XIE KUN and LI JUN will provide part of financing evidence
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



Chairman



Secretary

JIUDING MINING INVESTMENT
CO. LIMITED.
P.O. BOX 77750
P.O. ES SALAAM

