

Kaixiang Mineral International Development Company Limited
P.O.BOX 6313 Mwanza
Plot 506&507, Block A, Nyamhongolo, Ilemela, Mwanza
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Minutes of Meeting of Board of Directors

Date: 6th October, 2020

Venue: Mwanza, Tanzania

Nature of the Meeting: On Registering the Project with TIC

Notification Methods: In accordance with the Memorandum and Article of Association of KAIXIANG MINERAL INTERNATIONAL DEVELOPMENT CO. LIMITED, *The Proposal for Registering the Project with TIC* was delivered to all the directors by a special messenger on 6th October, 2020.

Members Present:

Mr. JUN PENG (Passport No. G49588159) Director

Mr. DEQIANG WEI (Passport No. E13544983) Director

Presided by: JUN PENG

Resolutions

The following resolutions are agreed among the directors:-
To register the project with TIC.

Director (Signature): 彭俊

Director (Signature): 魏德强

KAIXIANG MINERAL INTERNATIONAL DEVELOPMENT CO. LIMITED

6th October, 2020





Henan Afro-Asia Geo-Engineering (Tanzania) Co., LTD

河南亚非地工工程 (坦桑尼亚) 有限公司

Tel/Fax: +255 752 382 007 P.O.Box 5410, Dar es Salaam

Email: henanafroasia@gmail.com

Address: Plot 2 Block D Low Density Msasani Village,
Mikocheni, Dar es Salaam

Our ref: Henan/04/10/2020

Date: 12nd October, 2020

To:

The Lake Zone.

Zonal Manager of Tanzania Investment Centre.

P.O. Box 638.

Fortes Building, Ground Floor, Kenyatta Road Mwanza

Dear sir/madam.

Fund Facilitation of Gold Prospecting and Processing Project

Please refer to the headline above.

On the one hand, Henan Afro-Asia Geo-Engineering (T) Co., Ltd is a mining company registered in 2007 with the office in Mwanza. It has been engaged in mining sector in Tanzania for more than 10 years with abundant fund and technical support since establishment. On the other hand, Kaixiang Mineral International Development Company Limited is a private company registered in Mwanza on 20th, September, 2020, mainly focusing on mining.

In consideration of the good relationship between Kaixiang Mineral International Development Company Limited (hereinafter referred to as Kaixiang), Henan Afro-Asia Geo-Engineering (T) Co., Ltd shall state that it is willing to facilitate the fund of the gold prospecting and processing project owned by Kaixiang in Tanzania with bank statement attached, which is the support for the initial costs of the project. The continuous and further costs shall be borne by Kaixiang itself.

It is sincerely hoped that Tanzania Investment Center could assist this project to be implemented as soon as possible.

张超

Chao Zhang

Director of Henan Afro-Asia Geo-Engineering (T) Co., Ltd

