

Kaixiang Mineral International Development Company Limited  
P.O.BOX 6313 Mwanza  
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## Minutes of Meeting of Board of Directors

**Date:** 6<sup>th</sup> 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 6<sup>th</sup> October, 2020.

**Members Present:**

Mr. JUN PENG (Passport No. G49588159) Director

Mr. DEQIANG WEI (Passport No. EJ3544983) 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

6<sup>th</sup> October, 2020

