

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS**

**OF**

**FELLOWWELL MINING LIMITED**

**P. O. Box 5330 DAR ES SALAAM,**

**Q. Email: 2282324714@qq.com, Mob: +255621008898**

At a duly convened and constituted meeting of the board of directors of

**FELLOWWELL MINING LIMITED** according to the Companies Act 2012 and

Tanzania Investment Act 2022 on 27<sup>th</sup> June 2025, the following resolutions were

passed:

1. That **US\$ 3,830,000** be allocated to establish a project for manufacturing of stone aggregates
2. That LIN HANGUANG will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

Certified true extract

(By order of the board)

LIN HANGUANG

Director

LIN JIANGUANG

Secretary

