

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

**OF**

**TIAN(T) INVESTMENT MANAGEMENT LIMITED**

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At a duly convened and constituted meeting of the board of directors of **TIANPIN(T) INVESTMENT MANAGEMENT LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 24<sup>th</sup> of June 2025, the following resolutions were passed:

1. That **US\$ 701,000.** be allocated to establish a project for gold processing
2. That **TIANPIN(T) INVESTMENT MANAGEMENT LIMITED** shareholders Lijun Ye, Jisheng Qiu, and Zhengming Zhu. will provide part of project financing
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)

叶利君

Chairman  
**LIJUN YE**

Jisheng Qiu

Secretary  
**JISHENG QIU**

