

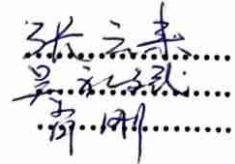
**BOARD RESOLUTION OF XINFA MINERAL PROCESSING COMPANY  
LIMITED  
FOR REGISTRATION OF A NEW PROJECT OF MINERAL PROCESSING  
ACTIVITIES WITH THE TANZANIA INVESTMENT CENTER (TIC)**

Date: 02/07/2025.

**PRESENT;**

1. **ZHANG YUNLAI.**
2. **WU LIBIN**
3. **XIAO GANG**

**CHAIRPERSON.**  
**SECRETARY.**  
**MEMBER**



**Pursuant to** the provisions of the Companies Act, Cap. 212 (R.E. 2002) of the Laws of Tanzania and the Articles of Association of XINFA MINERAL PROCESSING COMPANY LIMITED, a meeting of the Board of Directors was held on the above-mentioned date and the following resolution was passed:

**RESOLUTION**

**IT WAS UNANIMOUSLY RESOLVED THAT:**

1. The Company shall proceed with the registration of a new investment project involving **mineral processing activities** to be located at **Saza, Songwe Region**, to be officially registered with the **Tanzania Investment Center (TIC)** under the Tanzania Investment Act.
2. The said investment project shall involve the establishment, development, and operation of a mineral processing plant and all necessary infrastructure to support such activities.
3. The estimated capital investment for the project shall be **TZS 1,500,000,000/=** (Tanzanian Shillings One Billion and Five Hundred Million Only), to be financed through the company's internal resources and/or other acceptable financial arrangements.
4. The Board hereby authorizes **Mr. WU LIBIN**, holding the position of **Director**, to act on behalf of the Company in all matters related to the registration of the said project with the Tanzania Investment Center, including the submission of all necessary documents, applications, and compliance requirements.
5. The Board further authorizes the above-mentioned representative to sign any agreements, forms, or letters as may be required in connection with the successful registration and approval of the investment project.

There being no further business to discuss, the meeting was adjourned.

**CERTIFIED TRUE RESOLUTION**

Signed on behalf of the Board of Directors of **XINFU MINERAL PROCESSING COMPANY LIMITED.**

**Name:** ZHANG YUNHAI

**Signature:** 张云海

**Designation:** Chairman of the Board

**Name:** WU HIRIN

**Signature:** 吴启林

**Designation:** Director/Secretary