

**EAST AFRICA HARMONY MINING CO LIMITED,
DAR ES SALAAM, TANZANIA**

THE BOARD RESOLUTION

12th October, 2021

CIRCULAR RESOLUTION PURSUANT TO ARTICLE I OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

A. Present

- 1. Jiao Yang Director/ Chairperson
- 2. Rui Liu Director

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That a company to register a project of Mining and Processing of Graphite Minerals in the Tanzania Investment Center (TIC).

C. Resolutions

The Board of Directors meeting resolved that:

- That a company to register a project of Mining and Processing of Graphite Minerals in the Tanzania Investment Center (TIC).

D. Filing

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of East Africa

Harmony Mining Co Limited, passed on 12th October, 2021,

Dated at Dar es Salaam this 12th day October, 2021.

.....
Jiano Yang - Chairperson

EAST AFRICA HARMONY CO. LIMITED
DAR ES SALAAM

.....
Rui Liu-Director