

JIUXING TANZANIA MINING CO LIMITED

Plot No, 2470/5, Block D, Upanga road, Ilala CBD, Dar es salaam, Tanzania.

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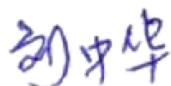
EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF JIUXING MINING CO LIMITED

At a duly convened and constituted meeting of the board of directors of **JIUXING TANZANIA MINING COMPANY LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 11th of November 2022, the following resolutions were passed:

1. That **USD 4,993,250** will be used as equity to finance the capital for the project.
2. That **LIU ZHONGHUA and LI SHENGZHI** will provide part of project financing.
3. **RESOLVED FURTHER THAT** the bank statement of **LIU ZHONGHUA** who is the director to be used for the purpose of registration.

Certified true extract

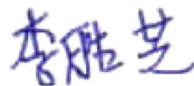
(By order of the board)



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Chairman LIU

ZHONGHUA



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Secretary

LI SHENGZHI