



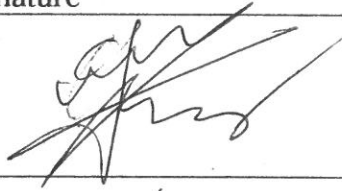
ELVES GRAPHITE TANZANIA LIMITED

✉ elvestanzania@gmail.com ☎ 0754379404 📍 Railway st, Najmi Manzil / 4A1, P.O Box 11120 Dar es salaam

Tanzania Investment Centre (TIC)
P.O Box 938
9A & B Shaban Robert Street
26 September 2022
Dear Sir/Madam

REF: RESOLUTION LETTER

Following the establishment of our company ELVES GRAPHITE TANZANIA LIMITED in Tanzania, and its acquisition of 6 prospecting licenses in various areas in Lindi region. We the directors of ELVES GRAPHITE TANZANIA LIMITED of whom our names are hereunder, hereby resolve to apply for certificate of incentive from TIC (Tanzania Investment Center) on our own accord on this day of 26 September 2022.

Name	Signature
Jae Jin Lee	
Chunsub Kim	