



ELVES GRAPHITE TANZANIA LIMITED

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Tanzania Investment Centre (TIC)
P.O Box 938
9A & B Shaban Robert Street
12 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 will establish the Graphite processing factory at Our PL No 11812/2022 at Namapwia Village. The approximately 4 square km area has been set aside for the purpose of the construction of the factory building, warehouse, workers houses and other necessary buildings. We anticipate to start the implementation of the said project at the end of December 2022.

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 12 October 2022.

Name	Signature
Jae Jin Lee	
Chunsub Kim	