



九州泰和金属矿业有限公司

Gauzau Tyher Metal Mining (TZ) Co. Ltd

Plot No 594 Nguzo Nane St.
Msasani Beach, Dar es salaam
Tanzania

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MINUTE OF THE BOARD MEETING HELD ON 10 JANUARY 2022

At their extra ordinary board meeting which was held at the registered office premises at Plot No. 594 Msasani Road, Dar Es Salaam the board of directors resolved and agreed as follows: -

- Gold processing and other related minerals project be registered with Tanzania investment centre so as to enjoy incentives during the project implementation.
- Financing of Tanzanian project will be done by Sister Company in Zambia know as BONANZA CASH EXPRESS LIMITED having account in ACCESS BANK ZAMBIA LIMITED as evidenced by the attached bank statement and Memorandum and Article of Association.
- Individuals' Prospecting License (PL) to be used by Gauzau Tyher Metal Mining(TZ) Co. Limited.

As there was not any other Business the Chairman adjoined the meeting at exactly at 5.00pm.

By the order of the board

Name: FENGLONG HOU

Signature

Name: WEIMING CHEN

Signature

