

**SPECIAL BOARD RESOLUTION FOR THE  
BOARD OF DIRECTORS MEETING OF THE COMPANY**

During the special meeting of the directors of the company held on the 20th June, 2022, the following RESOLUTIONS:

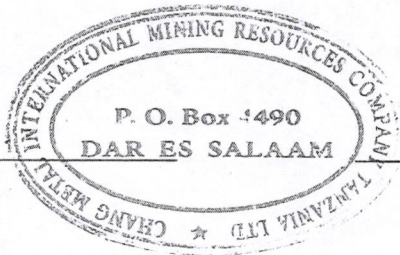
**RESOLUTIONS**

RESOLVED that **CHANG METAL INTERNATIONAL MINING RESOURCES LIMITED** apply for Certificate of Incentive from Tanzania Investment Center (TIC)

Dated: 30/06/2022

宋永利

Chairman



*[Handwritten Signature]*

Company Secretary