

**RINAN MINING INVESTMENT TANZANIA
LIMITED**

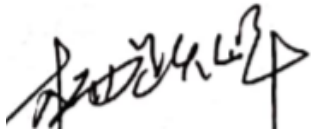
P O Box 3337, DAR ES SALAAM

RESOLUTION MADE ON 10TH MAY, 2022

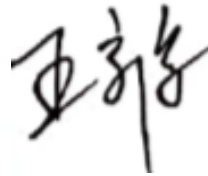
The Board of Directors of **RINAN MINING INVESTMENT TANZANIA LIMITED** whose registered address is P. O. Box 3337 Dar es Salaam held a meeting on the 10th Day of Maay, 2022 to discuss registering the project with Tanzania Investment Centre for incentive benefit.

We confirm that the resolution is valid according to the laws of the United Republic of Tanzania and the company's regulations.

For and on behalf of **RINAN MINING INVESTMENT TANZANIA LIMITED**



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YUEFENG YANG
Chairman



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XINZHI WANG
Company Secretary