

YOUNG JIN COMPANY LIMITED

(Tanzanian Registered Company Number 138197905

The “Company”)

Registered Office: Tanzania, Region Dar es Salaam, District Kinondoni, Ward
Mwananyamala, Postal Code 14108, Street Mwananyamala Kwa Kopa, Road
Bagamoyo, Plot Number 89, Block Number 45B, House Number 4

SPECIAL RESOLUTION OF THE COMPANY

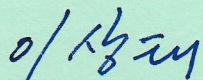
DATED 29/08/2022

We, the undersigned, being the authorized signatories shareholders being entitled to receive notice, attend and vote at the general and extraordinary meetings of the Company, hereby pass the following written resolutions and agree that the said resolution shall for all purposes be valid and effective as if the same had been passed at the extraordinary general meeting of the Company duly convened and held.

The member **RESOLVE** (in the best commercial interest of the Company, for the benefit of its members as a whole) that the company to register with **Tanzania Investment Centre (TIC)** the project titled **YOUNGJIN METAL** for the purpose of manufacturing metal.

This written resolution be and is hereby passed as a special resolution of the members of the Company.

SIGNED by all the members of the Company in any number of counterparts, and this has the same effect as if the signatures on the counterparts were on a single copy.



SANG TAE LEE

(Shareholder)



UN HUI YU

(Shareholder)

