

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF TIAN CI NEW TECHNOLOGY (TANZANIA)
COMPANY LIMITED**

P. O. Box 34359, MIKOCHE NI, DAR ES SALAAM
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At a duly convened and constituted meeting of the board of directors of **TIAN CI NEW TECHNOLOGY (TANZANIA) COMPANY LIMITED** according Companies Act of 2002 and Tanzania Investment Act 1997, on 15th of August 2023, the following resolutions were passed:

1. That **US\$ 500,000** be allocated to establish a project for investment in mineral processing.
2. Board of director of **TIAN CI NEW TECHNOLOGY (TANZANIA) COMPANY LIMITED** have agreed that bank statement of **TIAN CI NEW TECHNOLOGY (TANZANIA) COMPANY LIMITED** and company shareholders of **ZENG YANG, SHAN GAO** and **MDEANGIO ELIFAS KOMBE** will be used as part of evidence of financing the project
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

certified true extract

(By order of the board)


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Chairman




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Secretary