

LHT MINING COMPANY LIMITED

COMPANY NO. 165027795.

**THE EXTRA ORDINARY MEETING OF MEMBERS AT THE
REGISTERED OFFICE OF THE COMPANY
ON 20th MAY 2023 AT 11.30 A.M.**

QUORUM

- 1. LA QIN.....Chairman**
- 2. HAO WU.....Secretary**

It was unanimously resolved that:

1. The company to be registered with Tanzania investment Centre (TIC) so as to get a certificate of Incentives for better running of the Mining projects of the company that is;
 - i. Segese, Tambarare (Kahama)
 - ii. Mwamazengo (Mwanza)
 - iii. Msalala (Geita)

As there was no other business to transact, the meeting closed with thanks.

Certified True Copy.



CHAIRMAN

LA QIN



DATE



SECRETARY

HAO WU

