

**TUOFENG GRAPHITE COMPANY LIMITED**

**EXTRAORDINARY MEMBERS RESOLUTION  
COMPANY NUMBER 164685829**

AT A DULY CONVENED AND CONSTITUTED EXTRA ORDINARY MEETING OF THE MEMBERS OF TUOFENG GRAPHITE COMPANY LIMITED HELD ON THE 29<sup>th</sup> DAY OF MAY 2023 AT THE REGISTERD OFFICES AT P.O.BOX 8004, REGION MANYARA, DISTRICT SIMANJIRO, WARD MERERANI, POSTAL CODE 27609, MERERANI NEAR TANZANITE ONE

PRESENTS:

- |                  |           |
|------------------|-----------|
| 1. WANG SHAOMING | Chairman  |
| 2. ZHANG YIFANG  | Member    |
| 3. NIE HONGFU    | secretary |

The chairman open the meeting and declared the quorum to be present:

1. **IT WAS RESOLVED BY** the Members of the Company collectively to Register our new project of graphite processing in Manyara region, and we have to apply for a new T.I.C certificate.
2. **ALSO IT WAS RESOLVED THAT,** to use bank statement of **GOD AND MACMILLAN COMPANY LIMITED** of which one of the director **WANG SHAOMING** is the Director and shareholder to the said company

WANG SHAOMING

  
Chairman

NIE HONGFU

  
Secretary

TUOFENG GRAPHITE COMPANY LIMITED  
P. O. BOX 8004  
MANYARA

**GOD AND MACMILLAN COMPANY LIMITED**

**EXTRAORDINARY MEMBERS RESOLUTION  
COMPANY.**

AT A DULY CONVENED AND CONSTITUTED EXTRA ORDINARY MEETING OF THE MEMBERS OF GOD AND MACMILLAN COMPANY LIMITED HELD ON THE 30<sup>th</sup> DAY OF MAY 2023 AT THE REGISTERD OFFICES AT P.O.BOX 8004, REGION ARUSHA, DISTRICT ARUSHA, PLOT NO 181, BLOCK EE HOUSE NO 1.

PRESENTS:

- |                             |           |
|-----------------------------|-----------|
| 1. GODLIZEN MATHAYO MWANGA  | Chairman  |
| 2. MACMILLAN ELIHURUMA NJAU | Member    |
| 3. WANG SHAOMING            | Member    |
| 4. SIA GODLIZEN MWANGA      | secretary |

The chairman open the meeting and declared the quorum to be present:

1. **IT WAS RESOLVED BY** the Members of the Company collectively to authorize **TUOFENG GRAPHITE COMPANY LIMITED** to use our bank account to their new project of graphite processing in Manyara region, as they usually share account.
2. **ALSO IT WAS RESOLVED THAT,** to use bank statement of **GOD MACMILLAN COMPANY LIMITED** of which one of the director **WANG SHAOMING** is the Director and shareholder to the said company.

GODLIZEN MATHAYO MWANGA

  
Chairman

SIA GODLIZEN MWANGA

  
Secretary

**GOD AND MACMILLAN  
COMPANY LIMITED  
P.O. BOX 8004 ARUSHA**