

Company Number: 164685829

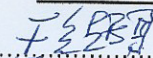
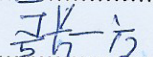
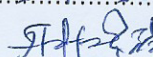
M/S TUOFENG GRAPHITE CO. LIMITED

P.O.BOX 8004,

MANYARA – TANZANIA

AT AN EXTRA ORDINARY MEETING OF THE MEMBERS OF M/S TUOFENG GRAPHITE CO. LIMITED held at the registered office of the company at Mirerani-Manyara this **2ND** day of **JUNE, 2023** the following resolution was duly passed.

PRESENTS


<u>NAMES</u>	<u>POSITION</u>	<u>SIGNATURE</u>
1.WANG SHAOMING	CHAIRMAN/DIRECTOR	
2.ZHANG YIFANG	DIRECTOR	
3.NIE HONGFU	SECRETARY	

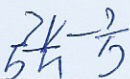
RESOLUTION

1. THAT following the decision of the Board of the Directors of the company herein, for the sake of the management efficiency, and expediency, it was **RESOLVED** to the effect that:
 - 1.1. THAT, the Agenda/ matter was presented/ tabled to the meeting before the Board of Directors for the discussion on the question of registration of the project to Tanzania Investment Centre (T.I.C) thereto.
 - 1.2. THAT, After due consideration of the matter, mutually agreed that, the project must be registered under Tanzania Investment Centre for efficiency running.

IN WITNESS WHEREOF: I have executed my name as a Chairperson and the Director, and have affixed the corporate seal of **TUOFENG GRAPHITE CO. LIMITED** in accordance with the provisions of **THE COMPANIES ACT NO. 12 OF 2002** and the **MEMORANDUM AND ARTICLES OF ASSOCIATION** of our company herein accordingly.

Dated, sealed and signed Arusha - Tanzania this **2ND** day of **JUNE, 2023:**


.....
WANG SHAOMING
(CHAIRPERSON)


.....
ZHANG YIFANG
(COMPANY DIRECTOR)