

**TIAN CI NEW TECHNOLOGY (TANZANIA) COMPANY
LIMITED,
P. O. BOX 34359,
DAR ES SALAAM, TANZANIA.**

THE BOARD RESOLUTION

04th January 2024

**CIRCULAR RESOLUTION PURSUANT TO ARTICLE I OF THE ARTICLES OF
ASSOCIATION OF THE COMPANY.**

A. Present

1. ZENG YANG.....Director/ Chairperson
2. SHEN GAO... ..Director/ Secretary
3. MDEANGIAO ELIFAS KOMBE.....Member?Shareholder

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following:

- That the company is to register a project of Processing of Minerals at Tanzania Investment Center (TIC).

C. Resolutions

The Board of Directors meeting resolved that:

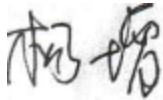
- That the company is to register a project of Processing of Minerals at Tanzania Investment Center (TIC).

D. Filing

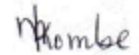
It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of Tian CI New Technology (Tanzania Company Limited, passed on 04th January 2024,

Dated at Dar es Salaam this 04th day January, 2024.







.....
ZENG YANG–Chairperson. SHEN GAO – Director. MDEANGIO ELIFAS KOMBE –
Member/Shareholder

