

NET MINING LIMITED

P.O.Box 42450 Dares Salaam, Tanzania

Tel: +255 765 111 868

THE BOARD OF DIRECTORS MEETING HELD ON 12TH DECEMBER, 2023 AT THE COMPANY
OFFICE MIKOCHENI, DAR ES SALAAM

MINUTES:

Minutes of the Board meeting held on 12th December, 2023 were read, approved and signed by the Directors of the Company.

RESOLVED:

It was resolved that to apply **CERTIFICATE OF INCENTIVES** at Tanzania investment Centre.

The board of Directors appointed Mr. XIA SIWEI to follow-up certificate of incentives

The meeting ended and declared closed at 08:30 Am

For and on behalf of the Board of Directors.

MR: XIA SIWEI 夏斯维
Signature
Chairman and Managing Director

MR: MA ZUOMAO 马作卯
Signature
Director

