

Company No. 157234145

PACIDIAN OCEAN MINERALS LIMITED

P.O.BOX 7035


DAR ES SALAAM-TANZANIA

Extract of the resolution of the extra-ordinary meeting of the members of the Company held at the registered office of the company on the 23rd day of March 2023.

SPECIAL RESOLUTION

1. It was **RESOLVED** that the Company being an investor in Tanzania requires investment incentives as stipulated under the Investment Act, 1997 (as amended).
2. It was **RESOLVED** that the Company shall apply for Certificate of Incentives the Tanzania Investment Centre.
3. It was further **RESOLVED** that, project shall be financed by a shareholder **YUAN BIN** and his bank statement shall be tabled as evidence of funds for this project.
4. It was further **RESOLVED** that the company shall make all necessary payments to the Tanzania Investment Centre in respect to the said application.

Dated at Dar es Salaam this 23rd day of March 2023.



CHAIRPERSON

RASHID JAKAYA KIKWETE



SECRETARY

YUE YIN