

**SEN WO COMPANY LIMITED,
P. O. BOX 11600,
DAR ES SALAAM, TANZANIA.**

THE BOARD RESOLUTION

11th December 2023

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

A. Present

1. LIN GUANGQING.....Director/ Chairperson
2. LIU XUANCHEN... ..Director/ Secretary

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 Sen Wo Company Limited, passed on 11th December 2023,

Dated at Dar es Salaam this 11th day December, 2023.

刘炫辰

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LIN GUANGQING – Chairperson.

刘炫辰

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LIU XUANCHEN - Director