

MINUTES OF THE BOARD OF DIRECTORS RESOLUTION OF ZHONG JIN MINING COMPANY LIMITED HELD AT THE HEAD OFFICE ON SEPTEMBER 18TH 2023.

1. OPENING:

The chairman took the floor at 1430hrs and began by giving a vote of thanks to all in attendance. He then briefed members on the cause for convening the meeting. Explaining, he stated, that **ZHONG JIN MINING COMPANY LIMITED** has to be registered at Tanzania Investment Center (TIC) for the Certificate of Incentives.

2. PRESENT

1. **WANG GANG** **Chairman**
2. **LI WEI** **Member**
3. **LI QIYUAN** **Member**
4. **WANG ZHIGANG** **Secretary**

3. ABSENT - NIL


AGENDA:

- a) **ZHONG JIN MINING COMPANY LIMITED** has to be registered at Tanzania Investment Center (TIC) for the Certificate of Incentives
- b) **A.O.B**

4. RESOLUTION:

- It was unanimously resolved and agreed that **ZHONG JIN MINING COMPANY LIMITED** has to be registered at Tanzania Investment Center (TIC) for the Certificate of Incentive
- **A.O.B:** There being no other business, the chairman wound up the meeting at 17:00Hrs.

WANG GANG



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Chairman

WANG ZHIGANG



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Secretary

Company Stamp:

