

PLATINUM GRAPHITE INTERNATIONAL COMPANY LIMITED

EXTRAORDINARY MEMBERS RESOLUTION
COMPANY NUMBER 130257

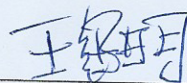
AT A DULY CONVENED AND CONSTITUTED EXTRA ORDINARY MEETING OF THE MEMBERS OF PLATINUM GRAPHITE INTERNATIONAL COMPANY LIMITED HELD ON THE 19th DAY OF APRIL 2023 AT THE REGISTERD OFFICES AT P.O.BOX 8004, REGION MANYARA, DISTRICT SIMANJIRO, WARD MERERANI, POSTAL CODE 27609, MERERANI NEAR TANZANITE ONE CORUM

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|-----------------------------|-----------|
| 1. WANG SHAO MING | Chairman |
| 2. LAN XIANGPING | Member |
| 3. GAO DE GUO | Member |
| 4. GODLIZEN MATHAYO MWANGA | Member |
| 5. MACMILLAN ELIHURUMA NJAU | Member |
| 6. TIMOTHY KANUTH TEMBO | secretary |

The chairman open the meeting and declared the quorum to be present:


1. **IT WAS RESOLVED BY** the Members of the Company collectively to expand our project of graphite processing in Manyara region, and we have to apply for a new Tic certificate.

WANG SHAOMING



Chairman

TIMOTHY KANUTH TEMBO



Secretary

PLATINUM GRAPHITE INTERNATIONAL
COMPANY LIMITED
P.O. Box 8004 MERERANI - MANYARA