

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 REGISTERED OFFICES AT P.O.BOX 8004, REGION MANYARA, DISTRICT SIMANJIRO, WARD MERERANI, POSTAL CODE 27609, MERERANI NEAR TANZANITE ONE

PRESENTS:

- | | |
|-----------------------------|-----------|
| 1. WANG SHAOMING | 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.
2. ALSO IT WAS RESOLVED THAT, to use bank statement of GOD MWANGA GEMS LIMITED of which one of the director GODLIZEN MATHAYO MWANGA is the Director and shareholder to the said company

WANG SHAOMING


PLATINUM GRAPHITE INTERNATIONAL
COMPANY LIMITED

Chairman

TIMOTHY KANUTH TEMBO


Secretary



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