

TENDAJI MINING COMPANY LIMITED

P.O. BOX 36195 DAR ES SALAAM

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Minutes of Meeting of Board of Directors

Date: 28th August, 2023

Venue: Dar es Salaam, Tanzania

Nature of the Meeting: On Registering the Project with TIC

Notification Methods: In accordance with the Memorandum and Article of Association of TENDAJI MINING COMPANY LIMITED, The Proposal for Registering the Project with TIC was delivered to all the directors by a special messenger on 21st August, 2023.

Members Present:

Mr. WENJIN HUANG Director

Mr. DEFENG DENG Director

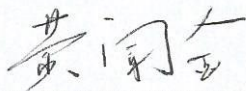
Mr. BO CHEN Secretary

Presided by: WENJIN HUANG

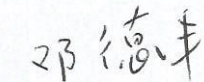
Resolutions

The following resolutions are agreed among the directors:-

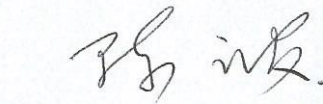
To register the project with TIC.



Director (WENJIN HUANG)



Director (DEFENG DENG)



Secretary (BO CHEN)

