

**EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS  
AND SHAREHOLDERS**

**OF**

**ZHONG JIN MINING COMPANY LIMITED**

P. O. Box 40774, DAR ES SALAAM,

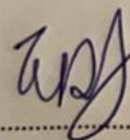
Tel: +255753558888, Email: 21182525@qq.com

At a duly convened and constituted meeting of the board of directors of **ZHONG JIN MINING COMPANY LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 8<sup>th</sup> of January 2024, the following resolutions were passed:

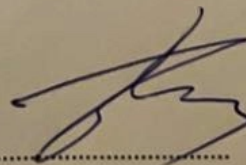
1. That **US\$ 701,000.** be allocated to establish a project for gold processing
2. That **ZHONG JIN MINING COMPANY LIMITED** shareholders Wang Wang, Wang Zhigang, Li qiyan and Li Wei will provide part of project financing
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



Chairman  
**WANG GANG**



Secretary  
**WANG ZHIGANG**