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## **ZHONG JIN MINING COMPANY LIMITED**

11st November 2023

### **MINUTES OF THE BOARD OF DIRECTORS RESOLUTION OF ZHONG JIN MINING COMPANY LIMITED HELD AT THE HEAD OFFICE ON 11st November 2023**

**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:

#### **PRESENT:**

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

**ABSENT - NIL**

#### **AGENDA:**

**WHEREAS**, Zhong **Jin Mining Company Limited** have decided to Apply for the certificate of incentive at Tanzania Investment Center for **ZHONG JIN MINING COMPANY LIMITED**

#### **NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Board hereby approves that to Apply for the certificate of incentive at Tanzania Investment Center for **ZHONG JIN MINING COMPANY LIMITED**
2. The Board authorizes advocate **Angela George Mbonde** Roll Number **2886**, to submit all

necessary documents at the Tanzania Investment Center and collect the certificate when is ready.

5. The Board reserves the right to amend or revoke this resolution at any time by majority vote.
6. This resolution shall take effect immediately upon adoption.

**Certification**

I hereby certify that the above resolution was duly adopted by the Board of Directors of ZHONG JIN MINING COMPANY LIMITED on 11st November 2023.

WANG GANG

WANG ZHIGANG



**Chairman**

**Secretary**

Company Stamp:

