

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

**OF**

**KAI YUE MINING INVESTMENT & TRADE COMPANY LIMITED**

**House No. 72, near Visiga E, Visiga Madafu Street, Kibaha, Coast region**

**P. O. Box 72593, Dar es Salaam**


**Email: Feng.china@yahoo.com, Mob No: 255756858888**

At a duly convened and constituted meeting of the board of **KAI YUE MINING INVESTMENT & TRADE COMPANY LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 20<sup>th</sup> of April 2023, the following resolutions were passed:

1. That **US\$505,000** be allocated to establish a project for a Quartz Processing project
2. t Wang Yu and Qin Shihuan will provide part of the project financing
3. That the company is to be registered with Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

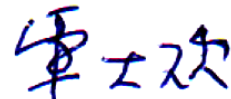
(By order of the board)



Wang Yu

Chairperson

**KAI YUE MINING INVESTMENT & TRADE  
COMPANY LIMITED  
P.O.BOX 72593  
DAR ES SALAAM**



Qin Shihuan

Secretary