

HUACHAO MINING
TANZANIA CO. LTD,
P.O.BOX 13055,
DAR ES SALAAM.

08th December 2023

Executive Director,
Tanzania Investment Centre,
P.O. Box 938,
Dar es salaam,
TANZANIA.

RE: BOARD RESOLUTION FOR HUACHAO MINING TANZANIA CO. LTD.

The resolution passed by the board of directors of the company in its meeting held on the 01st of December 2023 at its registered office. Resolved that they will apply to TIC for exemption for its Mining project in Tanzania and that the bank statement of the shareholder LIU NANHUI will be used as evidence of funds for the project.

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Name: *LIU NANHUI*
Chairman

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Name: *BONIFACE SIKAWIRI*
Company Secretary

