

ANT RESOURCES COMPANY LIMITED

BOARD RESOLUTION

A DULY CONVENED AND CONSTITUTED EXTRA ORDINARY MEETING OF THE BOARD MEMBERS OF ANT RESOURCES COMPANY LIMITED HELD ON 31thOCTOBER 2023 AT THE REGISTERED OFFICE OF ANT RESOURCES COMPANY LIMITED IN DAR ES SALAAM, ILALA, SAMORA AVENUE; the following resolutions was passed:

CORUM 1. NING MOU

2. PROJESTUS M CLEMENT

3. WANG DINGJUN

CHAIRMAN

SECRETARY

MEMBER

IT WAS RESOLVED THAT, ANT RESOURCES COMPANY LIMITED is requesting to register a minerals processing project at TIC (Tanzania Investment Cooperation) so as to enjoy incentives, benefits and protection. The project location will be at Mkuranga district in Pwani region.

CERTIFIED TRUE EXTRACT
(By order of the Board)




NING MOU
CHAIRMAN



PROJESTUS M CLEMENCE
SECRETARY