

**XINYUAN TANZANIA CO. LIMITED,  
P. O. BOX 20978  
DAR ES SALAAM, TANZANIA**

**THE BOARD RESOLUTION**

17<sup>th</sup> October 2023

**CIRCULAR RESOLUTION PURSUANT TO ARTICLE I OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

**A. Present**

1. GUANGQIN LIN .....Director/ Chairperson  
2. ABDULLY JUMBE TAFUTA..... Director/ Secretary

**B. Preliminary**

It is noted that this Board of Directors' written resolution is being proposed to approve the following:

- That a company is to register a project of Minerals Processing at Tanzania Investment Center (TIC).

**C. Resolutions**

The Board of Directors meeting resolved that:

- That a company is to register a project of Minerals Processing at Tanzania Investment Center (TIC).

**D. Filing**

It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of Xinyuan Tanzania Co. Limited

Limited, passed on 17<sup>th</sup> October 2023,

Dated at Dar es Salaam this 17<sup>th</sup> day October 2023.

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GUANGQIN LIN - Chairperson



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ABDULLY JUMBE TAFUTA – Company Secretary

