

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

OF

PAN ASIA NEW ENERGY TECHNOLOGIES TANZANIA COMPANY LIMITED.

Vikonje B in Mtumba ward, Dodoma Region

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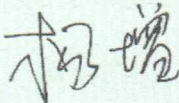
At a duly convened and constituted meeting of the board of directors of **PAN ASIA NEW ENERGY TECHNOLOGIES TANZANIA COMPANY LIMITED** according to the Companies Act 2012 and Tanzania Investment Act 1997 on 23rd July, 2023, the following resolutions were passed:

1. That **US\$500,000** be allocated to establish a project for lithium processing
2. That **YANG ZENG** and **MAGDALENA CLETUS MGOMBERE** 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)

YANG ZENG



MAGDALENA CLETUS MGOMBERE



Chairperson Secretary