

**EXTRA ORDINARY GENERAL MEETING**

**UBORA MINERALS COMPANY LIMITED**

**INCORPORATION NO: 173368615**

At duly convened meeting of the Members of Ubora Minerals Company Limited (“**the Company**”) which was held on 2<sup>nd</sup> October 2024 wherein the requisite quorum was present, the following resolution were passed.

**PRESENT**

Han Xuewen ..... Chairman

Li Haijun.....Secretary

**RESOLUTIONS**

1. **RESOLVED** that the Company to obtain certificate of incentives from TIC for their tin project operation.

**IT IS HEREBY CERTIFIED** that the above is a true extract from the Minutes of the meeting of the Members of the Company and that the resolution set forth above were duly passed in accordance with and comply with the Memorandum and Articles of Association of the Company and the Companies Act 2002.

Certified by,

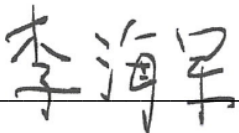


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**Han Xuewen**

**Chairman**

**Ubora Minerals Company Limited**



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**Li Haijun**

**Secretary**

**Ubora Minerals Company Limited**