

THE TANZANIA COMPANIES ACT CAP 212 OF 2002

EXTRACT FROM THE BOARD OF DIRECTOR'S RESOLUTION PASSED AT THE MEETING HELD ON 18/10/2024 AT THE REGISTERED OFFICE OF JIYUN MINING COMPANY LIMITED WITH INCORPORATION NUMBER 171462215 AT DAR ES SALAAM.

PRESENT

1. GUO MEIJU. (Director/Shareholder)
2. PAUL JOHANNES IGOGO (Director/Shareholder)
3. XIANMING HE.
4. ZHENHONG CHEN.

ABSENTS (NIL)

WHEREAS, the Directors of JIYUN MINING COMPANY LIMITED of P.O.Box 7276, DAR ES SALAAM registered company.

Upon duly made and second motion, all Directors of the company voted in favour of the following:-

RESOLVED THAT, To register the company at Tanzania Investment Centre (TIC) for certificate of Incentive.

RESOLVED THAT, the capital for investment is introduced from the contribution of the shareholders and loan, the company will submit Bank Statement from NBC Bank for prove of the company capacity to invest.

RESOLVED FURTHER THAT, the company appoints Mr. EBERHARD EBERHARD HAULE, as agent to process the company's registration at Tanzania Investment Centre (TIC) for certificate of Incentive.

No any other business was conducted

Dated at Dar es salaam this 18th day of October 2023.

郭美菊

GUO MEIJU

何显明

XIANMING HE.

Paul Johannes Igogo

PAUL JOHANNES IGOGO

陈振宏

ZHENHONG CHEN