

**THE COMPANIES ACT, 2012**

**XIAN CHENG INTERNATIONAL LIMITED**

**SPECIAL RESOLUTION.**

**EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF  
THE MEMBERS OF XIAN CHENG INTERNATIONAL LIMITED HELD ON THE 30<sup>TH</sup> DAY  
OF SEPTEMBER 2024 AT ITS REGISTERED OFFICES IN DAR ES SALAAM, TANZANIA.**

**PRESENT**

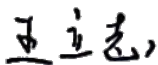
**1. Wang Lizhi - ( Chairman)**

**2. Deng Kai - ( Secretary)**

It was unanimously **RESOLVED** by the Members at their Extra-ordinary General Meeting that the following **RESOLUTION** be adopted;

1. That, That, the company entered into a Lease agreement with **Yuetong Company Limited with Incorporation no. 100767** of Bagamoyo Lugoba Pwani.
2. That, the leased property shall be for the purpose of conducting mineral operations including stone processing and sand stone processing.
3. That, the company has resolved to register the investment project with the Tanzania Investment Centre (TIC)
4. That, it was RESOLVED THAT, **XIAN CHENG INTERNATIONAL LIMITED** shall proceed to attach the bank statement of its director **WANG LIZHI** as proof of funds for applying a new certificate of Incentives with Tanzania Investment Centre (TIC)
5. That, the authorized personnel on executing the agreement and all application documents to TIC on behalf of the company shall be **DENG KAI** who is the company's Director.

Signed and Approved as shown hereunder: -



.....

**Chairman**



.....

**Secretary**