

MINERAL HARVESTING TANZANIA COMPANY LIMITED

P O BOX 42450 DAR ES SALAAM TANZANIA TEL +255744908779, +255750077567

email: mineralhavesttanzanialimited@gmail.com

TIN 172 438 628

MINUTES OF THE BOARD MEETING HELD ON 01ST JULY 2024 AT MWAKITOLYO
OFFICE SHINYANGA

PARTICIPANTS

ZHAN YE: Board Chairman

DANIEL BUJILIMA PAUL: Secretary

DING GUANGLIN: Company Director and Board Member

MEETING AGENDA

1. OPEN MEETING
2. RESOLUTION TO REGISTER CERTIFICATE OF INCENTIVES WITH TANZANIA INVESTMENT CENTRE
3. CLOSE MEETING

1. OPEN MEETING

The meeting was opened by the board chairman at 10:30 morning for explaining the main agenda of the meeting as to register the company project with TIC and apply for the certificate of incentives from TIC.

2. RESOLUTION TO REGISTER PROJECT WITH TIC

The meeting has agreed to register the company gold mining and processing project with TIC and applying for the certificate of incentives.

Also the company has given power to MR DANIEL PAUL to deal with the process of the registration and application of the company project with TIC

Meanwhile making sure that he has all the documents for registering and applying for that certificate.

3. CLOSING MEETING

The meeting was closed by chairman at 12:00 by thanking participants to participate and reach this important agreement for the progress of the company.

Minutes approved and Signed by

Chairman: ZHAN YE 詹 晔

date 01st JULY 2024

Secretary: DANIEL PAUL 丹尼尔

date 1/07/2024

Board member: DING GUANGLIN 丁光林

date 2024-07-01