

**EXTRACT FROM MEETING OF BOARD DIRECTORS AND
SHAREHOLDERS
OF
LIMITED
P. O. BOX .6276 DODOMA**

At the Meeting of the Board of Director of **M/S TANZANIA HANGTAI MINING DEVELOPMENT COMPANY LIMITED (the company)** held on 29th July 2024 at the Company's office at 9:00 am; the following resolution was passed;

1. That the company be registered with Tanzania Investment Centre so as to enjoy fully Investment Incentives, benefits and protection as statutory provided for under Tanzania Investment Act. 2022.
2. That the **M/S TANZANIA HANGTAI DEVELOPMENT COMPANY LIMITED** will finance the project.

Certified true exact;
(By order of the board)

刘树泉

SHUQUAN LIU
Chairman



石军

SHI JUN
Secretary