

BAO TAI MINING
(Reg No:153875219)

BOX 3747

DIRECTORS BOARD RESOLUTION

PRESENT

1. WU WENGUO DIRECTOR
2. HUANG FUNG – DIRECTOR
3. FAN LAMBING – DIRECTOR

AT A DULY CONVEVED AND SONSITUTED MEETING OF THE BOARD OF
DIRECTORS OF THE ABOVE NAMED COMPANY HELD 27 APRIL 2024

AT THE COMPANY CONFERENCE ROOM-BUKOBA THE following resolution were passed:

DECISION TO USE BANK ACCAUNT IN THE NAME OF WU WENGUO WHO IS AMONG OF COMPANY
DIRECTORS.

That the company Decided to use account number 0152737976000CrdbChanika Branch Dare es salaam.

The meeting ended at 03:00 pm.

CERTFIELD TRUE EXTRACT
(BY ORDER OF THE BOARD)

吴文国

WU WENGUO
DIRECTOR/SECRETARY

樊尚冰

FAN LAMBING
DIRECTOR

黄福根

HUANG FUGEN
DIRECTOR

