

**EXTRACT FROM MEETING OF BOARD DIRECTORS AND SHAREHOLDERS  
OF  
M/S EAST AFRICA NICKEL MINING COMPANY LIMITED  
P. O. BOX 67, NACHINGWEA - LINDI**

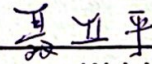
At the meeting of Board of Director of the Company held on 10<sup>th</sup> August, 2024 at the company's office at 10.00am, the following resolution was passed;

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 M/S EAST AFRICA NICKEL MINING COMPANY LIMITED will finance the project.

Certified true exact;  
(By order of the board)



Jianlong Fu  
Chairman



Weiping Nie  
Secretary

