



Managing Director
JINZHAO MINING (TANZANIA) CO. LTD
P.O Box 9820,
Dodoma, Tanzania

March 5, 2024


Executive Director,
Tanzania Investment Centre,
P. O. Box 938,
Dar es Salaam
TANZANIA

RE: BOARD RESOLUTION FOR JINZHAO MINING (TANZANIA) CO. LTD

The resolution passed by the board of directors of the company in its meeting held on the 1st of January 2024 at its registered office. Resolved that they will apply to TIC for exemption for its Manufacturing projects in Tanzania and that the bank statement of the shareholder CHU ZHAOYUN will be used as evidence of funds for the project.


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Name:
Chairman 




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Name:
Company Secretary