

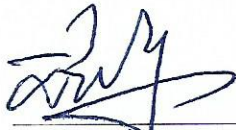
BOARD RESOLUTION OF KOTEDUNIA RESOURCES LTD FOR APPROVAL OF  
REGISTRATION FOR CERTIFICATE OF INCENTIVES WITH TANZANIA  
INVESTMENT CENTRE (TIC)

At the Meeting of the Board of Director of **M/S KOTEDUNIA RESOURCES LTD**(the company) held on 30<sup>th</sup> June 2024 at the Company's office at 9:00 am; the following resolution was passed;

RESOLVED 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.

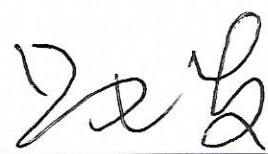
RESOLVED FURTHER, that M/S TOMMY ENEGRY TECHNOLOGY COMPANY LIMITED will be submit bank statement as evidence of finance Mr. Wu Guifa is one of the shareholders evidence submitted.

Certified true exact;  
(By order of the board)



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WANG HUI  
Chairman



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WU GUIFA  
Secretary