

BAO TAI MINING LIMITED

BAO TAI MINING LIMITED,
POSTAL ADDRESS 3743,
KAGERA,
TANZANIA.

TANZANIA INVESTMENT CENTER,
POSTAL ADDRESS 938,
DAR ES SALAAM,
TANZANIA.

18/12/2024

Dear sir/madame

REF: AMENDMENTS ON THE COMPANY NAME, CHANGE OF SHAREHOLDERS, FOR
THE COMPANY BAO TAI MINING LIMITED.

Refer to the heading above. Bao Tai Mining Limited is a company with BRELA registration number 153 875 219. It was registered at TIC one stop center with the number 202461920 dated 07 June 2024. There are few amendments we want to do to the certificate and the project,

First amendment is the company name. In the certificate the company name is written as BAO TAI COMPANY LIMITED while in certificate of incorporation is written as BAO TAI MINING LIMITED. We would like to inform you that the name in the certificate has to read as BAO TAI MINING LIMITED. That is our first amendment.

Second amendment is the change of directors. In the issued certificate there are the following directors.

1. WU WENGUO with 90% of shares.
2. SONG BAOQUAN with 10% of shares.

In this amendment we want to remove SONG BAOQUAN and add the other two shareholders, who are HUANG FUGEN AND FAN LANBING. Therefore the structure will be as follows.

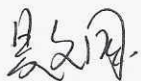
1. WU WENGUO with 50% of shares. Chinese citizen.
2. HUANG FUGEN with 40% of shares. Chinese citizen.
3. FAN LANBING with 10% of shares. Chinese citizen.

And this is the second amendment.

In this application we have attached the project report and also the BRELA search to show the company information, on top of that we have attached some photos of the project as well as the certificate of incentive.

Hopefully our amendments are going to be processed and rectified in the certificate.

YOURS



Wu Wenguo