

BOARD RESOLUTION

OF NATURAL SELECTION MINING LIMITED

DATE: December 11, 2024

RESOLUTION TO APPLY FOR INCENTIVES UNDER THE TANZANIA INVESTMENT CENTRE (TIC)

At a duly convened meeting of the Board of Directors of **Natural Selection Mining Limited**, held on December 11, 2024, the following resolution was unanimously passed:

RESOLVED THAT:

1. The Board of Directors authorizes the company, **Natural Selection Mining Limited**, to apply for registration and incentives under the Tanzania Investment Centre (TIC) for its proposed **Gold Refining and Processing Project** located in **Bugwema Ward, Musoma District, Mara Region**.
2. The Board acknowledges that the project involves establishing advanced facilities for gold processing, with an estimated production capacity of 50,000 tonnes per year, and a total investment value of **USD 2,155,000**.
3. **Ms. Mary Marealle and Mr. Deogratias Rweyemamu**, acting as the company's authorized agents, are hereby empowered to submit all necessary documents and forms required for the TIC application process on behalf of **Natural Selection Mining Limited**.
4. The Directors affirm their commitment to complying with all legal, regulatory, and operational requirements as stipulated under the TIC framework and other applicable Tanzanian laws.

The foregoing resolution is hereby certified as true and accurate and has been signed below by the undersigned Directors of **Natural Selection Mining Limited**.

SIGNED BY:

1. _____

Yongwei Hu
Director

2. _____

Xingjian Zhu
Director