

# SINOSTAR MINERALS LIMITED

P O Box 10171  
DAR ES SALAAM

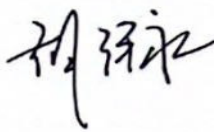
## GENERAL MEETING OF SHAREHOLDERS HELD ON 5<sup>TH</sup> SEPTEMBER 2024

### Agenda

- i) Registration with Tanzania Investment Centre
- ii) AOB

At 10.00 a.m. on September, 5<sup>th</sup>, 2024 the shareholders of **M/ SINOSTAR MINERALS LIMITED** held a meeting to discuss the agenda above. It was unanimously agreed that **M/S SINOSTAR MINERALS LIMITED** would register with Tanzania Investment Centre for a Nickel Mineral processing project to obtain all incentives offered by Government of United Republic of Tanzania through the Centre.

There being no other business to discuss. The meeting was closed at 10.30 a.m.



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**HU ZEYONG**

Chairman