

DF Metal Mining Limited

BOARD RESOLUTION

Date: 02 November 2024

BR/INV/01/24

SUBJECT: AUTHORIZATION FOR MINERAL PROCESSING, REFINING, AND SMELTING PROJECT

WHEREAS, DF Metal Mining Limited ("the Company") intends to undertake a project titled "**Mineral Processing, Refining, and Smelting**," located in Ikungumhulu, Misungwi, Shilalo, Mwanza, Tanzania (near Ikungumhulu Primary School), with an initial capital investment of **3 million United States dollars**;

WHEREAS, the Board of Directors acknowledges the importance and potential impact of this project on the Company's growth and the region's economic development;

IT IS HEREBY RESOLVED that the Director of the Company, Mr. Xiaowei Li, is duly authorized and empowered to act on behalf of DF Metal Mining Limited in all matters pertaining to the aforementioned project, including but not limited to, the application for the Certificate of Incentives, procurement of machinery, and management of cash flow and resources;

FURTHER RESOLVED, that Mr. Xiaowei Li shall be the sole authorized person to sign any and all documents, agreements, and applications necessary for the execution and successful implementation of the project;

RESOLVED FURTHER, that this resolution shall remain in effect until it is revoked or amended by the Board of Directors.

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**XIAOWEI LI
DIRECTOR**



UMMY JOHN MASERI

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DIRECTOR**