

# XIN HAI MINING TANZANIA COMPANY LIMITED

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## RESOLUTION FROM MEETING OF DIRECTORS

**Extract from the Minutes of the Meeting of directors of XIN HAI MINING TANZANIA COMPANY LIMITED held at office in MWANZA on 8<sup>st</sup> MARCH 2024**

It was unanimously resolved that the following resolution be and the same is hereby adopted:

1. All company shareholders agree to register the certificate for Tanzania Investment Centre.

There being no other business the meeting was closed at 10:30am.

Certified true extract of the minutes.

.....  
[Handwritten signature of Tang Zu Zheng]

Director

MR. TANG ZU ZHENG



.....  
[Handwritten signature of Ma Jun]

Secretary

MR. MA JUN