

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

XINCHENG DEVELOPMENT INVESTMENT COMPANY LIMITED

Misigiri Village, Iramba Singida. P. O. BOX 32698, DAR ES SALAAM,

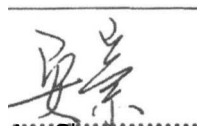
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At a duly convened and constituted meeting of the board of directors of **XINCHENG DEVELOPMENT INVESTMENT COMPANY LIMITED** according to the Companies Act 2022 and Tanzania Investment Act 2022 on 18th October, 2024 the following resolutions were passed:

1. That **US\$** 4,000,000 be allocated to establish a project for Providing Technical Support in Mining and Drilling Services
2. The board of directors of XINCHENG DEVELOPMENT INVESTMENT COMPANY LIMITED has agreed that the bank statements of XINCHENG DEVELOPMENT INVESTMENT COMPANY LIMITED An Chong, Peng Daqiu and Wang Zhengang will be used as part of the evidence of financing of for Providing Technical Support in Mining and Drilling Services
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 2022.

Certified true extract

(by order of the board)



An Chong

Chairman



Peng Daqiu

Secretary

**XINCHENG DEVELOPMENT INVESTMENT
COMPANY LIMITED
P.O.BOX 32698
DAR ES SALAAM**