

**QUANTA RESOURCES (TANZANIA) COMPANY
LIMITED,
P. O. BOX 5308,
DAR ES SALAAM, TANZANIA**

THE BOARD RESOLUTION

19th Sept 2024

**CIRCULAR RESOLUTION PURSUANT TO ARTICLE I OF THE ARTICLES OF ASSOCIATION OF
THE COMPANY.**

A. Present

1. XIANQUAN XU.....Director/ Chairperson
2. WEI JIAN... ..Director/ Secretary

B. Preliminary

It is noted that this Board of Directors' written resolution is being proposed to approve the following;

- That the company is to register a project of Processing of Minerals at Tanzania Investment Center (TIC).
- That the company shall use shareholder WEI JIAN's funds as initial investment capital for the registration of the Certificate of Incentives at TIC

C. Resolutions

The Board of Directors meeting resolved that:

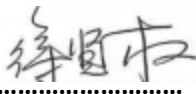
- That the company is to register a project of Processing of Minerals at Tanzania Investment Center (TIC).
- That the company shall use shareholder WEI JIAN's funds as initial investment capital for the registration of the Certificate of Incentives at TIC

D. Filing

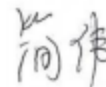
It has been resolved to prepare the Board Resolution and make all necessary entries in the company's statutory books to reflect the business transacted by this resolution pursuant to section 55 and section 210 of the Companies Act (Cap 212 R.E. 2002).

We certify that the above is a true extract of the resolutions of the Directors of Quanta Resources (Tanzania) Company Limited, passed on 19th Sept 2024,

Dated at Dar es Salaam this 19th Sept 2024.



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XIANQUAN XU – Director.



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WEI JIAN - Director

