

**MEMBERS/DIRECTOR RESOLUTION OF HONGYUAN
RESOURCES COMPANY LIMITED**

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, SONGWE, MKWAJUNI,
09TH October 2024.

PRESENT WERE:

- | | |
|----------------------|-------------|
| 1. GUO YONGQIAO | CHAIRPERSON |
| 2. NOEL STEVEN SHAYO | MEMBER |
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
AGENDA:

- I. Company chooses GUO YONGQIAO to act on behalf of company in following up all in applying certificate of incentives since company has dealing with Mining project.
- II. Company use GUO YONGQIAO bank statement on any companies' project.

IT WAS RESOLVED THAT:

- I. It was unanimously resolved that the GUO YONGQIAO appointed to act on behalf of company in following up all in applying certificate of incentives since company has dealing with Mining project.
- II. It was unanimously resolved that company use GUO YONGQIAO on any companies project


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GUO YONGQIAO
CHAIRMAN


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NOEL STEVEN SHAYO
MEMBER

Company seal

