

ZHONG TAN SHUN KUN MINING COMPANY LIMITED

P O BOX 384 KATORO - GEITA

Limited Liability Company incorporated under the laws of Tanzania with Certificate
of Incorporation Number 174525218

**MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF ZHONG TAN SHUN KUN
MINING COMPANY LIMITED**

HELD AT THE COMPANY'S REGISTERED OFFICE ON 13th DAY OF MAY, 2024

PARTICIPANTS:

1. OU XINMING - Chair Person
2. TAN XIAOFENG - Member
3. BEATRICE KILEO - Secretary

During the Special Meeting of the Board of Directors of the Company held on the 13th Day of May, 2024 at the registered office of the Company, the following Resolutions were passed:

EXTRACT RESOLUTION

During the Board Meeting of the Company the Chairman raised the concern to register the project at Tanzania Investment Center (TIC)

IT WAS RESOLVED AND AGREED THAT; the Company has to register the project at Tanzania Investment Center (TIC) in order to obtain the Certificate of Incentives.

We, the Undersigned do hereby certify the foregoing to be true and bona-fide extract of the deliberation and resolution passed by the board members of the Company on the date mentioned above.

PASSED and SIGNED at Geita as Resolutions of the Special Meeting of the Board of Directors of **ZHONG TAN SHUN KUN MINING COMPANY LIMITED COMPANY LIMITED** this ^{13th}..... day of ^{May}....., 2024

OU XINMING

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Chairman

Beatrice Kileo

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Secretary