

# TGL MINERAL INVESTMENT LIMITED

PLOT 14,BLOCK J. AMANI ROAD, CHUI STREET ILALA ,DSM. [jiaoziyu1985@163.com](mailto:jiaoziyu1985@163.com)

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**AT AN ORDINARY MEETING OF THE BOARD OF DIRECTORS HELD  
AT THE REGISTERED OFFICE ON THE 22<sup>th</sup> DAY OF JUNE 2024**

**DULY** convened a meeting of the Board of Directors of the Company held at the Registered Office of the Company on the **22<sup>th</sup> day of June 2024** the following Ordinary Resolutions were duly passed and adopted;

1. **RESOLVED THAT** the company do hereby register a project of Gold extraction and processing in Dumila, Morogoro;
2. **RESOLVED FURTHER THAT** the company should apply for and enjoy all the benefits related to the possession of the certificate of incentives.
3. **RESOLVED FURTHER THAT** CRDB account of one of the shareholder **DU XIAN JUNZHE** will be used as proof of funds.

**IT IS HEREBY CERTIFIED** that the above was duly passed in accordance with and compliance with the company's Memorandum and Articles of Association.

**Signed this 22<sup>th</sup> Day of June 2024**



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**LIGUO WANG**  
CHAIRPERSON



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**DU XIAN JUNZHE**  
SECRETARY